FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1193946-0

Total Deleted Page(s) = 2
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Page 297 ~ Duplicate;

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CC-150

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

Transmit the following message to: 1/12/48 URGENT

SACS, CHICAGO AND MIAMI

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. BUREAU DESIRES APPREHENSION OF ACCARDO UNDER PROCESS TO BE ISSUED AS A RESULT OF INDICTMENT TO BE RETURNED IN CHICAGO, BE EFFECTED BY THE U. S. MARSHAL AND NOT BY BUREAU AGENTS. THE MIAMI DIVISION HAS ADVISED COMPLETE SURVEILLANCE OF ACCARDO CANNOT BE DISCREETLY MAINTAINED. THE USM CAN APPREHEND ACCARDO AFTER THE INDICTMENT IS ANNOUNCED IN CHICAGO. THE USA CHICAGO SHOULD BE SO ADVISED AND THAT THE BUREAU IS READY TO CONDUCT ALL REGULAR INVESTIGATION REQUESTED BY HIM BUT WILL NOT ACT AS PROCESS SERVER WHEN THERE IS NO INDICATION ACCARDO EVER INTENDED TO FLEE COUNTRY.

HOOVER

2/22/95 SPSC
361586

CAE:gjb
58-2000

RECORDED & INDEXED 58-2000-671

47

1948

JAN 10 3 36 PM '48
RECEIVED READING ROOM
F B I

U.S. DEPT. OF JUSTICE
3 43 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Harbo
Mr. Quinn Tamm
Miss Gandy

SENT VIA _______ Per _______

JAN 22 1948

FEDERAL ...
U. S. ...
COM... ...

JAN 13 1948

TELETYPE

CGO 5 FROM WASHINGTON DC 13 3-37 PM

SAC URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. THE BUREAU IS CONSULTING THE ATTORNEY GENERAL RELATIVE TO INTERVIEW WITH SENATOR ROBERT A. TAFT REQUESTED BY USA, CHICAGO. YOU WILL BE FURTHER ADVISED WHEN A DECISION IN THIS MATTER HAS BEEN RECEIVED FROM THE DEPARTMENT.

HOOVER

END ACK PLS

JAN 12 1948

TELETYPE

CHICAGO 1 - FROM WASHINGTON 12 10-38 AM

SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS.. BUREAU DESIRES APPREHENSION OF ACCARDO UNDER PROCESS TO BE ISSUED AS A RESULT OF INDICTMENT TO BE RETURNED IN CHICAGO, BE EFFECTED BY THE U. S. MARSHAL AND NOT BY BUREAU AGENTS. THE MIAMI DIVISION HAS ADVISED COMPLETE SURVEILLANCE OF ACCARDO CANNOT BE DISCREETLY MAINTAINED. THE USM CAN APPREHEND ACCARDO AFTER THE INDICTMENT IS ANNOUNCED IN CHICAGO. THE USA CHICAGO SHOULD BE SO ADVISED AND THAT THE BUREAU IS READY TO CONDUCT ALL REGULAR INVESTIGATION REQUESTED BY HIM BUT WILL NOT ACT AS PROCESS SERVER WHEN THERE IS NO INDICATION ACCARDO EVER INTENDED TO FLEE COUNTRY.

HOOVER

MIAMI ADVISED

END

ACK PLS

FEDERAL BUREAU
U. S. DEPAR
COMMUNICAT

JAN 12 1948

TELETYPE

FBI, WASH DC L-12-48 10-32 AM NAT

SAC, MIAMI U R G E N T

LOUIS CAMPAGNA, WAXXXX WAS, ET AL, BRIBERY, PAROLE MATTERS.

BUREAU DESIRES APPREHENSION OF ACCARDO UNDER PROCESS TO BE ISSUED AS A RESULT OF INDICTMENT TO BE RETURNED IN CHICAGO, BE EFFECTED BY THE U. S. MARSHAL AND NOT BY BUREAU AGENTS. THE MIAMI DIVISION HAS ADVISED COMPLETE SURVEILLANCE OF ACCARDO CANNOT BE DISCREETLY MAINTAINED. THE USM CAN APPREHEND ACCARDO AFTER THE INDICTMENT IS ANNOUNCED IN CHICAGO. THE USA CHICAGO SHOULD BE SO ADVISED AND THAT THE BUREAU IS READY TO CONDUCT ALL REGULAR INVESTIGATION REQUESTED BY HIM BUT WILL NOT ACT AS PROCESS SERVER WHEN THERE IS NO INDICATION ACCARDO EVER INTENDED TO FLEE COUNTRY.

HOOVER

CGO ADVISED

ACK AND HLD

OK FBI MM TAJ

L BUREAU OF INVESTIGATION
STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. JANUARY 13, 1948 (URGENT)

Transmit the following message to: SAC, CHICAGO

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. THE BUREAU IS CONSULTING THE ATTORNEY GENERAL RELATIVE TO INTERVIEW WITH SENATOR ROBERT A. TAFT REQUESTED BY USA, CHICAGO. YOU WILL BE FURTHER ADVISED WHEN A DECISION IN THIS MATTER HAS BEEN RECEIVED FROM THE DEPARTMENT.

HOOVER

58-2000
CAE:LS

2/22/95 SPSa/CW

RECORDED 58-2000-672
FBI
34 JAN 16 1948

INITIALED
DIRECTOR'S

JAN 13 1 31 PM '48
RECEIVED READING ROOM
FBI
U.S. DEPT. OF JUSTICE

JAN 13 2 08 PM '48
U.S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

JAN 16 1948

60 JAN 22 1948

3 37 PM

Per

The Attorney General

January 17, 1948

Director, FBI

LOUIS CAMPAGNA, was, ET AL
BRIBERY; PAROLE MATTERS

673

For your information, there are enclosed herewith photostatic copies of newspaper clippings from the January 6, 1948, issues of the Chicago Daily Tribune and the Chicago Sun which pertain to this matter.

Enclosures

CAE:WPM
58-2000

3/22/95 SPSalm

SENT FROM D. O.
TIME 6:00PM
DATE 1-17-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JAN 17 5 31 PM '48

JAN 17 5 10 PM '48

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: January 7, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are enclosed herewith clippings from the January 6, 1948, issues of the Chicago Tribune and the Chicago Sun, which relate to the captioned matter.

MG
Encs.

RECORDED 58-2000-673

37 JAN 19 1948

ASK TAX DATA RELATING TO PAROLES OF 4

Lawyer Denies He Evades Quiz

BY JAMES DOHERTY

Rep. Hoffman (R., Mich.) announced in Washington yesterday that he will ask the treasury department to bare all financial transactions having a bearing on the paroles granted last summer to four Chicago Capone gangsters. In Chicago, Atty. Maury Hughes of Dallas, Tex., declared he was not evading an appearance before Hoffman's congressional committee to discuss his connection with the parole investigation.



Atty. Hughes

Hoffman said he will introduce a resolution in the house asking that the income tax returns of the four gangsters be turned over to congress. Also, he said he wants the income tax returns of "any and all persons the committee determines were or are interested in the granting of paroles to Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, or who aided in or acted on the granting of said paroles."

Pal Of Attorney General

It is known Hoffman wants all possible data on Hughes, who is a pal of Atty. Gen. Clark—boss of the parole board, the federal bureau of investigation and of prosecuting attorneys, and who has been accused by Hoffman of hampering the inquiry begun by congress last September.

Hoffman said the house committee on expenditures of executive departments is entitled to all the data Clark has, including the report of the federal bureau of investigation, which interviewed 250 witnesses regarding the gang paroles. Clark refused to supply this report to the congressmen.

The tax data is needed, Hoffman said, because the government compromised on taxes aggregating $750,000 against Ricca and Campagna upon payment of $128,000.

The request for additional returns would include those of such persons as Hughes, who yesterday denied that he had anything to do with obtaining the paroles for the gangsters, or that his influence was extended in their behalf.

Denies Representing Ricca

"I never represented Ricca in any case, civil or crimin-

four members of the syndicate for whom Potson worked?" Hughes was asked.

"I did tell the FBI (the federal bureau of investigation which is under Clark's control) that I overheard a conversation in the Chez Paree in which the names of three Republicans, lawyers or committeemen, politicians of some kind, were mentioned as the men who obtained the paroles and then blamed the Democrats," said Hughes. "I wrote the three names on a napkin and I gave it to the federal agents.

"None Of Their Business"

"When the agents asked me who hired me in the Potson case I said 'THE CHICAGO TRIBUNE,' because it was none of their business. It is none of Congressman Fred Busbey's business, either, and I'll tell him so." (Busbey is on Hoffman's committee and has been active in the parole inquiry).

Hughes said he objected to being accused of evading a subpena to appear before the congressional committee, and that he resented Hoffman's insinuation that he was dodging process servers. He said he would be ready to appear in Washington any time after Jan. 15.

"I have known Clark since we were boys together," Hughes said. "But I never sold any influence I might have with him. In fact I never dealt with him on [illegible] ter he became attor[illegible] nd I never ask[illegible] anyone [illegible] court[illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 [illegible]

CHICAGO DAILY TRIBUNE

Jan 6, 1948

RECORDED
INDEXED

58-200-0-673

37 JAN 19 1948

said he did.

Hughes was in Chicago as attorney for Mike (The Greek) Potson, former manager of Colosimo's cafe, who is charged with income tax evasion, but who was reported too ill for trial.

"Potson was delirious when he told a Tribune reporter he did not hire me to defend him in the income tax case," Hughes commented.

The Texas lawyer, who said he had an important part in nominating Truman for Vice President at the Democratic convention in Chicago in 1944, denied knowing Atty. Paul Dillon of St. Louis, the man who said he managed Truman's campaigns for U.S. senator in St. Louis in 1934 and 1940, and who admitted being the man behind the release of the four Chicago gangsters.

Gives Names To FBI

"I don't know how my name was connected with the paroles given these men," Hughes told newspaper men after Potson's trial had been postponed until March 22. "I knew Potson from having visited Colosimo's cafe many times in years gone by—whenever I was in Chicago."

"But did you not tell your pal, Atty. Gen. Clark, that a number of Republicans were involved in the parol

Parolees Face Tax Checkup

WASHINGTON, Jan. 5(UP) --Rep. Hoffman(R-Mich.) announced today he will introduce a resolution to require the Treasury to furnish the House with the income tax returns of four Chicago racketeers recently paroled from prison.

Hoffman's executive expenditures committee is investigating the circumstances surrounding the parole.

The four parolees, former henchmer of the late Al Capone, are Paul de Lucia, Philip d'Andrea, Charles Gioe and Louis Campagna.

The resolution also would require the Treasury to furnish income tax returns for all other persons who the committee determines were or are interested in the granting of paroles to the above named parolees.

CHICAGO SUN

Jan 6, 1948

ENCLOSURE

COM-4

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Received 3:20 AM NA

~~CONFIDENTIAL~~

F.B.I. TELETYPE

DECODED COPY

CONF WASH 28 AND CHICAGO 4 FROM NEW YORK 22 11-10 P

DIRECTOR AND SAC URGENT

ATTENTION ASSISTANT DIRECTOR ROSEN

CONF. INF.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. CI NYT 466 ADVISES THAT PERSON WHO CONTACTED LOUIS CAMPAGNA AT STANLEY 34176, CHICAGO, ILLINOIS YESTERDAY, DECEMBER 21, 47, AT 12:05 PM WAS TONY RICCI. CI NYT-466 ALSO ADVISES THAT ON DECEMBER 21, 47, AT 2:00 PM, RICCI CONTACTED FRANK CURRY AT JOLIET, ILLINOIS. RICCI MENTIONED HE HAD CONTACTED QUOTE LOUIE UNQUOTE SHORTLY BEFORE AND LOUIE WAS ANXIOUS TO COME ON TO NEW YORK, BUT THEN THEY HAD POSTPONED QUOTE THAT UNQUOTE UNTIL AFTER NEW YEARS. CURRY SAID QUOTE YEAH, THEY BUSTED IT OPEN HERE THE OTHER DAY. THEY CAME INTO THIS TOWN WITH IT UNQUOTE. WHEN CURRY SAID QUOTE THEY ARE A BUNCH OF LOUSY BLANKS UNQUOTE. TONY ANSWERED QUOTE WELL, I GUESS THAT-S THEIR JOB AND THEY ARE TRYING TO GET SOMETHING POSSIBLY THAT NEVER EXISTED, YOU KNOW UNQUOTE (QUESTION MARK) CURRY ANSWERED QUOTE PUBLICITY FOR THOSE POLITICIANS UNQUOTE. IN VIEW OF ABOVE COMPLETE TRANSCRIPT FOLLOWS SD.

SCHEIDT

~~Classified by~~ SRS/CS/CLZ 9/22/95
~~Declassify on: OADR~~

TRANSMITTED TO CGO.
RECEIVED: 12-22-47 11:48 PM EST GH

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CLASS. & EXT. BY SPS/RJG/R
REASON - FCIM II 1-2. 4.2 2
DATE OF REVIEW 1-8-97

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RECORDED & INDEXED 30

158-2000-674

FBI
15 JAN 10 1948

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 6/1085
DATE 2-3-81

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

60 JAN 22 1948

~~CONFIDENTIAL~~

United States Department of Justice
Federal Bureau of Investigation

New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No.

CONFIDENTIAL

January 6, 1948

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, etal
BRIBERY; PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated December 22, 1947 and my letter dated December 26, 1947.

Confidential Informant NYT 466 reports that from December 21, 1947 to December 29, 1947 inclusive there was a total of 15 telephone calls to or from the apartment of TONY RICCI, 125 Ocean Parkway, Brooklyn, New York.

Of this total of 15 calls during this period, 7 were incoming and 8 were outgoing.

It is noted that 4 of this total of 15 were possibly pertinent to instant investigation. Details of these 4 calls are being set forth below.

1- 12/21/47 at 12:05 PM

At this time TONY RICCI called Stanley 3417 in Chicago, Illinois and requested to speak to Mr. CAMPAGNA (ph). When CAMPAGNA answered, he stated that when TONY had called the previous Sunday he was away "up there" and had just got in on Wednesday. During the conversation, CAMPAGNA indicated to RICCI that when everything was over he intended to come on to New York. CAMPAGNA was asked for "that fellow's address" by TONY RICCI, the latter stating in this connection that he had "tore everything up when them people came, you know." CAMPAGNA stated that the address was 812 Lathrope (ph) to which RICCI stated, "That's the same as Joe's (ph), aint it?"

CAD:AHD
58-490

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ON 2/22/95

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58-2000-675
F B I
JAN 12 1948

60 JAN 22 1948

CAMPAGNA replied in the affirmative. RICCI then told CAMPAGNA that "those people" had "everything ready, all registered and everything, you know" for CAMPAGNA's sister. CAMPAGNA then said that when he came up (to New York) he would have the mortgage papers with him. The latter was not elaborated. TONY RICCI then spoke to CHARLOTTE, but nothing of pertinence transpired.

2- 12/21/47 at 1:15 PM

At this time TONY RICCI received a telephone call undoubtedly out-of-town from a person named ALBEE (ph) who is apparently the brother of CLEO RICCI. Income tax matters appeared to be discussed by RICCI and ALBEE. ALBEE stated that he had "to get there by January 15th" to which TONY answered "the only people that got to April 15th are the people that have a fixed income, like you know." ALBEE stated he was "still in the business" for himself and he wanted "to go find out-----(ind)-----take care let them know." RICCI to this stated that he would call up somebody including a person named "Louie" and let ALBEE know the following week.

In the course of the conversation, ALBEE mentioned to TONY that somebody by the name of "NIM" (ph) had been in town for a couple of days and had left an unknown number in Chicago. That NIM did not know where to reach TONY. Following the conversation with TONY RICCI, ALBEE then spoke to CLEO and she asked ALBEE for "Pa's address". She mentioned to ALBEE that it was somewhere on Linden Boulevard and to ask IOLA who was apparently at ALBEE's side for the number. After consulting with IOLA, ALBEE told CLEO that the number was 780 Linden Boulevard, Brooklyn, New York, and that the name was JOSEPH VULPERON (ph).

In his conversation with CLEO, ALBEE mentioned certain debts that were owing to him by certain parties, indicating he had difficulty collecting from these parties. The conversation ended and CLEO spoke to IOLA about a fur coat and the possibility of getting one for IOLA in New York City.

3- 12/21/47 at 1:45 PM

At this time CLEO RICCI made a long distance call to Joliet, Illinois telephone 6171. It was a person to person call for FRANCIS CURRY who was not available. CLEO remarked that she would find "the other number".

4- 12/21/47 at 2:00 PM

At this time CLEO and TONY RICCI called long distance Joliet, Illinois number 24481 and spoke to FRANCIS CURRY. A transcript of this call was forwarded to the Bureau and the Chicago Division by New York letter of December 22, 1947.

Briefly, during this call, TONY mentioned that he had previously spoken to "LOUIE" (CAMPAGNA) a little while prior apparently in regard to instant case (see above). To this CURRY stated, "They busted it open here the other day. They came into this town with it. They are a bunch of lousy B---. Publicity for those politicians." To this RICCI replied, "Well, I guess that's their job and they are trying to get something probably that there never existed, you know."

RICCI mentioned that somebody named "PAULEY" (ph) had called him a few weeks prior. RICCI mentioned that CLEO's brother, "AUBE" (ph), was going to file an income tax and wanted to file it under what he was doing, i.e. "speculation". TONY requested CURRY to get his accountant to handle this matter for AUBE. RICCI mentioned that AUBE could be contacted by CURRY during the afternoon at telephone number Delaware 3007 and in the evening at his home Ambassador 2677. CURRY mentioned that if he couldn't get his accountant he would get "another good tax guy, you know."

TONY then asked CURRY for the address of a "JIMMY" and a "FRANKIE". CURRY furnished JIMMY's address as 2606 South Chicago Road, Chicago Heights, and FRANKIE's address as 22nd and State Streets, La Porte, Chicago Road.

It is noted that in the foregoing conversation, RICCI gave the name of CLEO's brother as "AUBE" (ph). It is believed that AUBE is identical with the "ALBEE" (ph) mentioned in the conversation above that took place at 1:15 PM.

In this connection, it is further noted that on December 19, 1947 TONY RICCI called local information in New York City and requested the phone number of SADIE or JOSEPH OBERLANDER on Linden Boulevard, near 43rd Street. He was unsuccessful.

The Chicago Division however reported by teletype of January 2, 1948 that a check of the numbers furnished FRANCIS CURRY by TONY RICCI for AUBE, namely Delaware 3007 and Ambassador 2677 indicated that AUBE's full name

Letter-Director
NY 58-490

January 6, 1948

Azube

was AARON OBERZANDER, 7714 North Haskins, Chicago, Illinois.

The remaining 11 calls of the total of 15 were of a local nature and of no apparent interest to the case under investigation.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT, SAC

2 cc - Chicago, AMSD

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO — FILE NO. 58-45

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
OKLAHOMA CITY, OKLA.	1-15-48	1-14-48	HOMER K. MILLER VWS

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was	BRIBERY - PAROLE MATTERS

SYNOPSIS OF FACTS:

American Air Lines Travel Account No. 7963 is in name of Titanine, Inc., Union, Union County, New Jersey. WILLIAM A. BAGLEY listed as salesman. Last ticket charged to BAGLEY dated 12-3-47, was round trip from New York City to Detroit, Michigan.

- RUC -

REFERENCE: Teletype from Chicago dated 1-14-48.

DETAILS: AT TULSA, OKLA.

DEFERRED RECORDING

Mr. V. C. LONG, Assistant Treasurer, American Air Lines, advised they have a Travel Account No. 7963, in the name of Titanine, Inc., Union, Union County, New Jersey, in care of E. G. DAVIS who was listed as resident. This was in 1940 when the account was taken out. The president of the company is now listed as T. A. J. WARD. This company is in the paint and lacquer business. WILLIAM A. BAGLEY was listed as one of the company's salesmen and the last ticket charged to BAGLEY was dated December 3, 1947, a round-trip from New York City to Detroit, Michigan.

NO STATISTICS

JAN 20 5 10 PM '48

FBI STAT SECT'N

- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

2/22/95 SPSC(CW)

DEPT OF JUSTICE FBI RECEIVED

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APPROVED AND FORWARDED: D. A. Bryce — SPECIAL AGENT IN CHARGE

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58-20-?-616

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122

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1CC A.G. 1-20-48 CAE; BTC.

1CC Detached

1US A Chicago 1-15-48

FBI
34 JAN 20 1948

60 JAN 2 0 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2034

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. 58-59 AMG

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Dallas, Texas	1-14-48	1-12,13-48	ROBERT C. LISH, SA

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

Information obtained by Braniff Airways, Dallas, Texas, reflect passenger W.A. BAGLEY is holder of Air Travel Card from American Airlines and full information regarding this passenger should be obtainable there.

- RUC -

REFERENCE: Bureau File 58-2000

Teletype from Chicago to Dallas, dated 1-9-48.

NO STATUS JAN 20 5 10 PM FBI STAT SECT'N

DEFERRED RECORDING

DETAILS: At Dallas, Texas:

When contact was made at the Reservation Office of Braniff Airways, Adolphus Hotel, it was ascertained from the Clerk that cards received at the time reservations are made are destroyed after being held three months.

Contact with Mr. LLOYD EDEN of the Treasury Department, General Office, Braniff Airways, Love Field, resulted in confirmation of the above information. Mr. EDEN was able to ascertain from the manifest of Flight No.22, Wichita, Kansas, to Kansas City, Missouri, August 13, 1947, that W. A. BAGLEY was a passenger and held Ticket No.331213. (This passenger's name in referenced teletype was shown as W. A. BAGKY). An examination of the ticket of this passenger reflects that he is the holder of American Airlines Travel Card, Acct.No.7963, Serial No. N-533623. Mr. EDEN caused a search to be made to determine whether or not this passenger is presently holding an Air Travel Card from Braniff Airways, but no record of such was found. EDEN suggested that contact be made with Mr. V. J. LONG of the American Airlines, Inc., 910 South Barton Street, Tulsa, Okla., and was of the opinion that Mr. LONG could furnish full information as to the address and business background of

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

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58-2000-1677

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2 - Dallas

34 JAN 21 1948

60 JAN 20 1948

DL - #58-59
ROBERT C. LISH, SA

W. A. BAGLEY.

The above information was incorporated in a teletype to the Chicago Office January 13, 1943.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

FEDERAL BUREAU OF INVESTIGATION

Case Originated at: CHICAGO, ILLINOIS

File No. 58-194

Report Made at	Date	Period	Made by
CHICAGO, ILLINOIS	1/10/48	12/23-31/47; 1/1-10/48	KENNETH S. SMITH KSS:EOD

Title	Character of case
LOUIS CAMPAGNA, was, et al	BRIBERY; PAROLE MATTERS

Synopsis: Telephone calls from ANTHONY RICCI, from telephone number Gedney 6-1179, Brooklyn, New York, to Chicago, identified and set forth in details. O. K. Motor Service, Inc., Chicago, owned and operated by ANTHONY F. COSENTINO and wife and brother, NICK J. COSENTINO. Credit records do not indicate subjects ACCARDO and GIOE connected with this company. Physical surveillance reflects ANTHONY ACCARDO left Chicago 1/8/48 for Miami, Florida, via Eastern Airlines. "DILLON" staying at Sheraton Hotel about 8/12/47 through 8/14/47 identified as attorney PAUL DILLON of St. Louis by St. Louis Office.

NO STATISTICS

JAN 20 5 10 PM '48

FBI

\- P -

DEFERRED RECORDING

REFERENCES: Bureau File 58-2000.
Report SA KENNETH S. SMITH, dated 12/23/47, at Chicago, Illinois.

B

DETAILS: AT CHICAGO, ILLINOIS:

This is a joint report of Special Agent DOUGLASS E. WENDEL and the writer.

HANDLED BY STOP DESK

Approved and Forwarded: [signature]

58-2000-1078

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3 - Bureau
1 - USA, Chicago 1-12-48
2 - Dallas
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2 - Miami
2 - New York City
2 - St. Louis
2 - Washington Field
4 - Chicago

37 JAN 19 1948

cc to AG 1-15

60 JAN 20 1948

Chicago File 58-194

ASSOCIATION OF EUGENE BERNSTEIN AND ANTHONY JOSEPH ACCARDO

United States Attorney OTTO KERNER, JR., made available Departmental memorandum dated November 17, 1947, captioned "TONY RICCI, alias Goble," concerning the identification of a list of long-distance telephone calls attached to the Departmental memorandum and made by RICCI from telephone Gedney 6-1179, Brooklyn, New York, covering a period from June 22, 1947, through October 20, 1947. In connection with the instant telephone calls, Mr. KERNER supplied a list of the pertinent calls to the Chicago area and requested investigation be made to determine the identifies of the recipients of these calls. This list is as follows:

AMBassador 2677	H. M. EISEN AARON OBERLANDER JEANNE SHIRLEY 7714 North Haskins
SUPerior 7200	Hotel Ambassador, N. State and E. Goethe
SUPerior 7292 SUPerior 7293 SUPerior 7294	Hotel Sherman) Hotel Sherman) N. Clark and W. Randolph Hotel Sherman)
SUPerior 6934	Clark Roofing and Supply Company 17 East Erie Street
SUPerior 4900	Devonshire Hotel, 19 East Ohio
RIVerside 3639	JOSEPH GLIMCO 629 Selbourne Road, Riverside, Illinois
DIVersey 6726	Commonwealth Apartments, 2322 North Commonwealth Mrs. RALPH MURRAY Mrs. FLORA SHAW HARRY ALDEN DODGE DE YOUNG GREENBERG LOUIS Y. COHEN HARRY ROSENTHAL JOHN T. O'NEIL, M.D. EDWIN SHEEHAN IRENE ZIMMERMAN .

Chicago File 58-194

FORest 2105	PAUL DE LUCIA 812 Lathrop Avenue River Forest, Illinois
WABash 4400	Hotel Stevens, Room 1918A 720 South Michigan.

In the identification of telephone number Ambassador 2677, E. TALLBERG, 7751 Hermitage, Chicago, Illinois, advised he is the caretaker for the apartments located at 7714 North Haskins. TALLBERG stated that HARRY M. EISEN and wife have resided in Apartment 3 in this building for the past four years. TALLBERG also stated that JEANNE SHIRLEY, EISEN's daughter, and AARON OBERLANDER, EISEN's brother-in-law, also reside in this apartment with the EISENS. TALLBERG stated that OBERLANDER, to the best of his knowledge, is a war veteran and has resided with the EISENS for approximately the past year. EISEN was reported to own a merchandise store some place in the Southwest Section of Chicago, possibly Hinsdale. TALLBERG was unable to supply any information as to OBERLANDER's occupation.

Confidential T-1 supplied information to the effect that AARON OBERLANDER is the brother of CLEO RICCI, who resides with her husband, TONY RICCI at 125 Ocean Parkway, Brooklyn, New York. Confidential Informant T-1 further stated that he was unable to supply the nature of OBERLANDER's business; however, he knew that he could be reached during business hours at Delaware 3007, listed to the Griffin Trucking Service, which is located at 5 West Illinois Street, Chicago, Illinois.

HERB HOBSON, owner and operator of a tavern at 5 West Illinois Street, Chicago, advised that the name Griffin Trucking Service is a fictitious enterprise and that actually the telephone is located on the second floor, listed under that name. HOBSON stated that three men operate a wire service dispersing horse race results. HOBSON stated the reason he knew this to be a fact is that he owns the entire building and that the three persons came to him well sponsored. Upon questioning, HOBSON revealed that two of the persons were "RED" KUSHNER and PETE ARNSTEIN. According to HOBSON, KUSHNER is a bartender at the Devonshire Hotel and ARNSTEIN owns the tavern located in the Berkshire Hotel, which occupies adjacent property to the Devonshire Hotel. Inasmuch as HOBSON was interviewed under pretext, he was not specifically asked if OBERLANDER was the other individual operating the wire service. He did not volunteer any names except those aforementioned.

Chicago File 58-194

In the identification of telephone number Superior 7200, H. OSWEILER, Comptroller, Ambassador Hotel, North State and East Goethe, Chicago, advised that a Mr. and Mrs. A. RICCI of 125 Ocean Parkway, Brooklyn, New York, were guests at the hotel from September 6, 1947, through September 10, 1947, and occupied Room 312. An examination of the record reflected that one toll call was made on September 7, 1947, at 3:40 AM to Windsor 1179, Brooklyn, New York. It is to be noted that the telephone number of TONY RICCI, as set out in the Departmental memorandum, was formerly Windsor 6-1179 and may be identical with the toll call placed by the RICCIS from the Ambassador Hotel. The records further reflected that for the period September 7 through September 10, 1947, 22 local calls were charged to the RICCIS' account, and OSWEILER advised that the toll tickets for local calls are destroyed every three months and were not available.

In the identification of telephone numbers Superior 7292, 7293 and 7294, it is noted that these are coin boxes located in the Sherman Hotel, and collect calls were made from these numbers to Gedney 6-1179, Brooklyn, New York. Therefore, the caller could not be identified through hotel records.

In the identification of telephone number Superior 6934, it was noted by the Agents that the address 17 East Erie Street, Chicago, is a rooming house and the basement floor is so constructed that it could have been occupied by a business concern. However, no activity was noted. OLIVER STROMBERG, 8 East Erie, Chicago, advised that the basement room of the rooming house at 17 East Erie was used as a "handbook" during the Summer of 1947. STROMBERG believes JAMES ROANE, retired Chicago fireman, had an interest in the handbook and, according to STROMBERG, was seen frequenting the place during the period in question. STROMBERG was unable to supply any information concerning the owner of the property.

TED BROTTEN, Assistant Manager, Atlantic and Pacific Food Store, State and Erie Streets, advised that PETE ARNSTEIN and his wife, OLLIE ARNSTEIN, own the property located at 17 East Erie Street, Chicago. BROTTEN stated that the ARNSTEINS reside in a penthouse at the Devonshire Hotel and own the cocktail lounge in the same hotel. However, during a subsequent interview, BROTTEN advised that the ARNSTEINS own the cocktail lounge located in the Berkshire Hotel, which occupies property adjacent to the Devonshire Hotel. BROTTEN had no knowledge as to any business activities which the ARNSTEIN or any other persons may have conducted in the basement of the rooming house.

Chicago File 58-194

In the identification of telephone number Superior 4900, no investigation was conducted inasmuch as previous investigation reflected that PETE ARNSTEIN and his wife, OLLIE ARNSTEIN, reside at this hotel.

In the identification of telephone number Riverside 3639, K. E. KESSLER, 625 Selbourne Road, Riverside, Illinois, advised that JOSEPH GLIMCO is his next-door neighbor and resides at 629 Selbourne Road. KESSLER advised that GLIMCO is Union Agent for the Taxicab Drivers Union in Chicago, which occupies office space at Blue Island and 12th Streets, Chicago, Illinois. KESSLER stated that he is acquainted with GLIMCO as a neighbor and has on occasions met some of his friends. KESSLER stated that LOUIS CAMPAGNA is a friend of GLIMCO and that he, KESSLER, is personally acquainted with CAMPAGNA's wife, CHARLOTTE. KESSLER was of the opinion that GLIMCO is not friendly with the other subjects in this case, stating he has no direct knowledge concerning this fact. He stated he knows CAMPAGNA has visited GLIMCO on various occasions and is a good friend of GLIMCO.

In the identification of telephone number Diversey 6726, Mrs. H. MORRAY, Manager of the Commonwealth Apartments, 2322 North Commonwealth Avenue, advised that DOMINICK SIBILANO is a resident of the apartments and occupies Apartment 404. Mrs. MORRAY stated that SIBILANO owns either an interest or some portion of the Sibilano Furniture Company in Chicago and, to the best of her knowledge, recently made a trip to Italy. She stated that all telephone calls received at the apartment clear through a central switchboard and there would be no way of identifying an incoming call to any particular tenant. In connection with the call to Diversey 6726, the reason that SIBILANO is believed to be the recipient of this call is the fact that on the same date RICCI also called from New York the number Palisades 3700 in Chicago, which is listed to the Sibilano Furniture Company.

On October 24, 1947, DOMINICK J. SIBILANO was interviewed at his place of business, 5541 Belmont Avenue, in connection with the fact that he had written a letter to the Parole Board for and in behalf of LOUIS CAMPAGNA at the time that CAMPAGNA's parole was imminent. At this time SIBILANO stated he had known CAMPAGNA for approximately 16 years and was very friendly with the family.

In the identification of telephone number Forest 2105, it will be noted that this is listed in the name of subject PAUL DE LUCIA, 812 Lathrop Avenue, River Forest, Illinois. No investigation was conducted in this matter.

Chicago File 58-194

In the identification of telephone number Wabash 4400, Room 1918A, Captain B. A. LYNCH, House Manager for the Stevens Hotel, Chicago, advised that Room 1918A is occupied by J. R. SALERNO, who has no address registered with the hotel but the bill for this room is to be presented to PAT MANNING. It is to be noted that J. R. SALERNO has been named as being a friend of MANNING and PETER TREMONT, both of whom are known Syndicate members and who operate the policy rackets in the Chicago area.

Dun and Bradstreet report of September 23, 1947, reflects that the O. K. Motor Service, Inc., 361 North Morgan Street, formerly 620 North May Street, Chicago, Illinois, is an Illinois corporation owned and operated by ANTHONY F. COSENTINO, President and Treasurer; NICK J. COSENTINO, Vice President, and FRANCES (Mrs. A. F.) COSENTINO, Secretary. The report further reflects that the business of the company was started 25 years ago as a proprietorship by A. F. COSENTINO and was later incorporated on July 1, 1939, chartered under the Illinois laws, with 200 shares of common stock authorized, which has since been increased to 750 shares of authorized capital stock. ANTHONY F. COSENTINO reportedly owns 378 shares, NICK J. COSENTINO is reported to own one share and Mrs. ANTHONY F. COSENTINO is reported to own 38 shares, making a total of 317 shares outstanding. The net worth of the company as of December 31, 1946, was $105,298.00. ANTHONY F. COSENTINO is a native-born American, age 49, and his brother, NICK J. COSENTINO, was listed as 42 years of age. FRANCES COSENTINO, wife of ANTHONY F. COSENTINO, was not reported to be active in the functions of the business. The O. K. Motor Service, Inc., is reported to be a Class B carrier operating a fleet of tractors, trailers and trucks in Indiana, Illinois and Wisconsin. Approximately 75 per cent of the operating revenue derived from the carrier service of the instant company is from breweries located in the State of Wisconsin. The company maintains a branch terminal located at 1517 West Pierce Street, Milwaukee, Wisconsin. The report further reflects that the O. K. Truck and Trailer Equipment Company is a related company and is solely owned by the principals of the O. K. Motor Service, Inc., occupying adjoining space at 361 North Morgan, Chicago, Illinois. The business of this related company consists of manufacturing and assembling trailers and bodies for trucks. No other details were available in the Dun and Bradstreet report concerning this company. The owners of both companies are shown to be also the directors of these companies.

Chicago File 58-194

On December 24, 1947, Assistant Special Agent in Charge R. N. HOSTENY contacted [redacted] who advised that he did not know the specific location of ANTHONY ACCARDO at the present time. The informant stated that last year ACCARDO had purchased a gambling "joint" at Mesa, Arizona. In describing this place, the informant stated: "It is on the road between Phoenix and Tucson, 10 miles out of Mesa, just over the county line." It is purportedly the largest establishment in the area. [redacted] said he understood that ACCARDO quite frequently visits this place of business. He further advised that he understands ACCARDO recently purchased a home at Tempe, Arizona, and that a large gambling establishment is run there by a man named RILEY, a former New York City policeman. The informant also understands that RILEY received considerable financial help from ACCARDO for the purpose of opening this gambling establishment. According to [redacted] RILEY and ACCARDO are quite close and RILEY might know of the whereabouts of ACCARDO.

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There appeared in the Chicago Tribune on January 2, 1948, and in the other papers in the Chicago area, a death notice to the effect that FRANK ACCARDO, 1319 Broadway, Melrose Park, Illinois, father of ANTHONY ACCARDO, had died and was to be buried on January 5, 1948, at Chicago, Illinois. Subject ACCARDO was placed under surveillance, and, as a result, the reporting Agents observed ACCARDO boarding an Eastern Airlines plane at the Chicago Airport at 5:00 PM, January 8, 1948. The instant plane was destined for Miami, non-stop, and was Eastern Airlines Flight No. 103. Nothing of a pertinent nature was revealed as a result of the previous surveillance of ACCARDO other than that set out above.

Miss BETTY DALBERG, ticket agent for the Eastern Airlines at the Chicago Airport, advised that there was no one by the name of ACCARDO holding a registration for this particular flight; however, there was a registration in the name of W. BLOCK, and BLOCK had given a call-back number of Lawndale 8988. This number is listed to WILLIAM BLOCK, 1258 South Kominsky, Chicago, Illinois, and is believed to be identical with the WILLIE BLOCK who was arrested as a suspect in the JAMES RAGEN killing in Chicago.

The information of ACCARDO's departure was supplied the Miami Office telephonically by ASAC R. N. HOSTENY, and Miami was requested to conduct a surveillance upon ACCARDO's arrival in Miami to determine his residence.

Chicago File 58-194

In connection with the traveling of the body of ACCARDO's father, Mr. R. B. HUNTER, General Mail and Baggage Agent for the Pennsylvania Railroad, Union Station, Chicago, Illinois, was interviewed as to any knowledge he might have of the sender of the body to the Chicago area. He stated that this information was not available in Chicago, and suggested that the Florida East Coast Railroad Agent in Miami, Florida, be contacted for this information.

A confidential source advised that the calls made by "DILLON" on August 13, 1947, to St. Louis, Missouri, and Washington, D. C., are as follows:

St. Louis, Missouri - Kirkwood 751 - was called at 8:34 PM for a total time of three minutes.

Washington, D. C. - Temple 5751 - was called at 8:48 PM for a total of eight minutes.

By teletype dated December 26, 1947, the St. Louis Office advised that a confidential source stated that PAUL DILLON, attorney, of St. Louis, Missouri, who represented the subjects in the recent Congressional hearings in Chicago, was in Chicago and staying at the Sheraton Hotel about August 12 to 14, 1947.

In connection with the investigation previously conducted to establish the identity of HENRY STEINBORN, D. R. HOAGLAND, Manager, Brinks, Inc., 711 West Monroe Street, Chicago, Illinois, advised that the Brinks messenger servicing the safe located in Room 505, 6 East Lake Street, Chicago, Illinois, has no record of bank deposits made from the instant safe. HOAGLAND stated that the messenger has no knowledge of any disposition of the contents of instant safe and the only duty he performs is the unlocking of the safe six times a week. HOAGLAND advised that the messenger enters the office, unlocks the safe and immediately leaves. In conclusion, HOAGLAND pointed out that the records of Brinks, Inc., reflect that the maximum amount of insurance carried on the safe located in STEINBORN's office covers amounts up to $2000.00

In the report of SA RAYMOND W. RADFORD, dated December 31, 1947, at Kansas City, Missouri, there were listed the names of the passengers

on Flight 388 on August 13, 1947, from Kansas City, Missouri, to Chicago, Illinois. This is the flight used by BERNSTEIN and three of the subjects in traveling from Kansas City to Chicago on August 13, 1947. An examination of the Chicago Telephone Directory reflects that passenger M. L. LYONS is identical with the M. L. LYONS listed in the Directory with offices at 1315 South Wabash and residence at 7456 South Shore, Chicago. At the office of M. L. LYONS, District Manager, Manley, Inc., 1315 South Wabash, LYONS' secretary advised that LYONS was presently on a road trip in the East and would not return to Chicago for approximately two weeks. It was further ascertained that the home office of Manley, Inc., is located in Kansas City, Missouri, and that LYONS frequently uses airline services in traveling between the home office and Chicago. When questioned specifically, LYONS' secretary stated that it was quite possible that LYONS had been aboard Flight 388 from Kansas City to Chicago on August 13, 1947. It was noted that Manley, Inc., is a distributing company for popcorn machines used in theater lobbies and places of entertainment and is located in the theatrical supply section and motion picture producers section of Chicago.

Referenced report of SA KENNETH S. SMITH, dated December 23, 1947, at Chicago, sets forth information from the toll tickets for calls made from Central 4628 listed in the name of EUGENE BERNSTEIN, 77 West Washington Street, Chicago, to telephones listed in the names of ANTHONY JOSEPH ACCARDO, PAUL DE LUCIA and LOUIS CAMPAGNA. To supplement this information, the time and length of each call, together with the dates are set forth as follows:

To Forest 4205, telephone listed to ANTHONY JOSEPH ACCARDO, 1431 North Ashland Avenue, River Forest, Illinois:

Date	Time of Call	Length of Call (Minutes)
4/10/46	11:47 AM	1.
6/5/46	5:30 PM	1.7
6/14/46	1:12 PM	1.
7/26/46	10:32 AM	.7
8/1/46	4:06 PM	.4
8/12/46	7:08 PM	.4
10/9/46	3:31 PM	.5
10/11/46	10:32 AM	.6
1/8/47	11:03 AM	.7
6/20/47	12:31 PM	.2

To Forest 2105, listed to PAUL DE LUCIA, 816 North Lathrop Avenue, River Forest, Illinois.

Date	Time of Call	Length of Call (Minutes)
12/3/46	3:50 PM	1.5
12/13/46	5:49 PM	1.3
2/6/47	12:43 PM	1.6
3/11/47	10:53 AM	5.1
3/13/47	11:41 AM	1.1
3/13/47	12:15 PM	1.3
5/16/47	10:13 AM	.4
6/20/47	12:40 PM	1.7
8/12/47	11:30 AM	1.5
8/22/47	5:14 PM	1.7
9/10/47	6:14 PM	1.7
9/25/47	12:00 AM	4.2
10/7/47	10:00 AM	4.9
10/8/47	10:26 AM	.3
10/10/47	3:05 PM	1.5
10/29/47	5:39 PM	1
11/1/47	7:14 PM	1.8

To Berwyn, now Stanley 3417, listed to LOUIS CAMPAGNA, 2927 South Maple Avenue, Berwyn, Illinois.

Date	Time of Call	Length of Call (Minutes)
3/8/46	2:15 PM	1.3
4/5/46	11:42 AM	2.6
5/9/46	4:01 PM	1.8
9/11/46	11:08 AM	.9
6/26/47	4:59 PM	1.7
8/11/47	1:05 PM	.8
9/25/47	6:07 PM	2.4
9/27/47	2:12 PM	5.1
10/1/47	11:56 AM	2.2
10/10/47	3:03 PM	1.7
10/27/47	2:39 PM	.9
10/31/47	2:40 PM	.2
11/10/47	11:14 AM	4.4

Chicago File 58-194

It is to be noted that the length of these calls are noted in minutes and tenths of minutes.

- P E N D I N G -

Chicago File 58-194

LEADS

DALLAS OFFICE

At Dallas, Texas:

Will at the Braniff Airlines Office, attempt to identify passenger W. A. BAGKY, who occupied space on Flight 388 of TWA on August 13, 1947, from Kansas City to Chicago. BEGKY held Braniff Airline Ticket No. 023-31213, from Wichita, Kansas, to Kansas City prior to his traveling from Kansas City to Chicago and New York via TWA. It is suggested that BAGKY's call-back telephone number be ascertained from the Reservation Section of the Braniff Airlines and an identification be obtained in this manner. If BAGKY is identified as living in Dallas, it is requested that photographs of subjects and ROCCO and CHARLES FISCHETTI be displayed to him in order that he may possibly identify the five companions of BERNSTEIN on Flight 388.

KANSAS CITY OFFICE

At Kansas City, Missouri:

Will, if possible, identify and locate non-revenue passenger ALLEN, probably TWA employee, traveling on Flight 388, August 13, 1947, from Kansas City to Chicago, holding Ticket No. 800-21625. If located, photographs of subjects, including ACCARDO and the FISCHETTI brothers, be displayed to ALLEN in an attempt to identify BERNSTEIN's five companions on instant flight.

On page 4 of the report of SA RAYMOND W. RADFORD, dated December 31, 1947, at Kansas City, the interview with Waiter No. 41, TONY FLORIS, at Hotel Muehlebach, Kansas City, does not indicate that the picture of subject ACCARDO was displayed to FLORIS. It is requested that ACCARDO's picture be displayed to instant waiters at Hotel Muehlebach, if not already done.

On page 10 of this same report, it is reflected that HERBERT MC GILTON and REX ALCANA BAKER were conditionally released from Leavenworth Penitentiary on August 13, 1947. It is desired that details of these two prisoners' release be obtained and their present location be ascertained.

Chicago File 58-194

MIAMI OFFICE

At Miami, Florida:

Will conduct surveillance of ANTHONY J. ACCARDO from the time he arrives on Flight 103 from Chicago to Miami on January 8, 1948, to his residence so that his location in Miami may be ascertained. Will also conduct spot surveillance of ACCARDO to ascertain if he is residing at this residence. (Teletype to Miami dated 12/29/47).

Will ascertain from the baggage agent of the Florida East Coast Railroad the individual requesting the transportation of the body of FRANK ACCARDO, father of ANTHONY ACCARDO, to Chicago, Illinois. This information is desired so that the Florida residence of ACCARDO may be ascertained.

NEW YORK OFFICE

At New York, New York:

Will at the home office of Eastern Airlines ascertain the identities and locations of passengers M. P. MURDOCK and J. A. HOPKINS. These two individuals flew on TWA Flight 388 on August 13, 1947, from Kansas City to Chicago. These two passengers purchased their tickets for this flight through the Eastern Airline Travel Plan, General Offices, 10 Rockefeller Plaza, New York City. MURDOCK held TWA Ticket No. 151-860979, and HOPKINS held Ticket No. 151-860980. If either of these two individuals is located in the New York Office area, it is requested that pictures of the subjects and ROCCO and CHARLES FISCHETTI be displayed in order to identify the five companions of BERNSTEIN on instant flight.

ST. LOUIS OFFICE

At St. Louis, Missouri:

*Will identify recipient of call from PAUL B. BROWN made on August 22, 1947, from the Sheraton Hotel, Chicago, to St. Louis, Missouri, number GAR-3445. Will report any information in their files concerning this individual.

Chicago File 58-194

*Will identify and report any information pertaining to EUGENE MC KENNA and RITA MC KENNA, 6011 Washington Street, St. Louis, placing emphasis on possible relationship of these individuals with Attorney PAUL DILLON.

Will identify and report any information concerning the subscriber to telephone number Kirkwood 751.

WASHINGTON FIELD OFFICE

At Washington, D. C.:

*Will identify toll call from the Sheraton Hotel in the name of "DILLON" to Washington, D. C., number Temple 5751. If identity is made, will report any information obtained in connection therewith. (Chicago teletypes to Washington Field dated December 18 and 23, 1947.)

*Will identify the recipient of a call made by "DILLON" August 14, 1947, from the Sheraton Hotel, Chicago, to Mrs. NOBOTNEY, National 1114, and report any information contained in their files concerning this individual.

CHICAGO OFFICE

At Chicago, Illinois:

Will obtain [redacted] [redacted] [redacted] all of which are in possession of United States Attorney KERNER, after they are no longer required by the Grand Jury. Will then forward these records to the FBI Laboratory [redacted] in an effort to establish that [redacted] may have signed the name JOSEPH BULGER on [redacted] to establish that [redacted] signed name of JOSEPH BULGER.

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Will contact M. L. LYONS, District Manager, Manley, Inc., 1315 South Wabash, or residence 7456 South Shore, upon his return on approximately January 24, 1948. Will ascertain if LYONS was passenger listed under the name of M. L. LYONS on Flight 388, August 13, 1947, from Kansas City to Chicago, via TWA. If so, will exhibit photographs of subjects and FISCHETTI brothers to possibly identify the five companions of BERNSTEIN traveling on instant flight.

- P E N D I N G -

Chicago File 58-194

CONFIDENTIAL INFORMANT

T-1 is Confidential Informant NYT-466, whose identity is known to the Bureau and the symbol T-1 is being used to further protect this informant's identity.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. 58-261

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	1/12/48	12/26, 30/47; 1/12/48	JOHN C. NEELY JCN:VIM

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL; EUGENE BERNSTEIN; ANTHONY JOSEPH ACCARDO, was	BRIBERY, PAROLE MATTERS

SYNOPSIS OF FACTS: Telephone Temple 5751 listed to SANFORD MARTIN, Beverly Plaza Gardens, Alexandria, Va. No record this individual WFO indices. Telephone National 1114 listed to ERNEST L. WILKINSON, 744 Jackson Place, N. W., 3rd floor. This office also occupied by GLENN P. BOEHM previously interviewed, results set forth WFO report October 2, 1947. Identification Division requested to furnish photographs of subjects.

RUC

REFERENCES: Bureau File 58-2000
Report Special Agent KENNETH S. SMITH, 12/23/47, Chicago
Washington Field Office teletypes to Chicago 12/26 and 30/47
Teletype from Chicago 1/10/48

DETAILS: AT WASHINGTON, D. C.

According to the Washington telephone directory, telephone Temple 5751, which was called by a person registered as "DILLON" at the Sheraton Hotel, Chicago, Illinois, August 12 through 14, 1947, is listed to SANFORD MARTIN, Beverly Plaza Gardens, Alexandria, Virginia. The indices of this office have no record of this individual.

Telephone National 1114, which was reportedly called August 12, 1947, by a person in Chicago named "DILLON" who talked with a Mrs. NOBOTNEY, is listed to ERNEST L. WILKINSON (not EDWARD L.), 744 Jackson Place, N. W., 3rd floor, according to the directory. This office is also occupied by GLENN P. BOEHM who was previously interviewed by the writer and ASAC C. E. HENNRICH and the results set

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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58-2000-679

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1 Richmond
2 Washington Field

JAN 20 1948

GOVERNMENT PRINTING OFFICE 7-2034

WFO 58-261

forth in the report of ASAC HENNRICH dated at Washington, October 2, 1947, Page 5. The indices of this office contain no record of Mrs. NOBOTNEY.

By letter dated December 30, 1947, the Identification Division was requested to furnish the Chicago, New York and Washington Field Offices with photographs of subjects CAMPAGNA, GOIE, D'ANDREA, DeLUCIA and ROSELLI if such photographs are available.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

ADMINISTRATIVE SHEET

A copy of this report is furnished the Richmond Office for their information inasmuch as telephone Temple 5751 is listed to an individual residing within the Richmond territory.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS — FILE NO. 58-64

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Saint Louis, Missouri	1/7/48	12/22,23,26/47	HUBERT F. SMALL dck

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: Confidential Source advises Attorney PAUL DILLON, St. Louis, Missouri, at Hotel Sheraton, Chicago, about August 12 to 14, 1947. Telephone number KIrkwood 751 is listed to MARY A. BOEHM, 404 South Woodlawn, Kirkwood, Missouri. EUGENE J. McKENNA, 6011 Washington Avenue, is employed as a foreman for Union Electric Company, St. Louis, Missouri, and [redacted] St. Louis indices negative with respect to MARY A. BOEHM and the McKENNA's. PAUL B. BROWN, 7401 Somerset Avenue, Clayton, Missouri, is PAUL BEVERLY BROWN known as "BEV" and has been a professional bondsman, formerly manager of the Pioneer News Service which obtains race track results, and is now alleged to be associated with the American News and Publishing Company, Chicago, which is also wire service relative to race track results and which is alleged to be controlled by remnants of the CAPONE Gang.

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b7C

NO STARS

2/22/95 SPS a(CA)

- RUC -

REFERENCE: Bureau File #58-2000.
Teletype from Chicago dated December 22, 1947.

DETAILS: Reference teletype reflected an unknown person named DILLON registered at the Sheraton Hotel, Chicago, Illinois, on August 12, 1947 and checked out on August 14, 1947. The teletype indicated that during DILLON's stay at the hotel he placed a long distance telephone call to St. Louis, Missouri and two calls to Washington, D.C. Chicago requested that it be discreetly ascertained whether the aforementioned DILLON was the same as PAUL DILLON, an attorney for the subjects involved, in St. Louis, Missouri and whether he was in Chicago during that period. St. Louis was also requested to check the indices and check the identities of the following persons for the purpose of establishing the relationship with Attorney PAUL DILLON since these people resided at the Sheraton Hotel in Chicago

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

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58-64-680

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3 Bureau (Attention: Mr. ROSEN)
2 Chicago
2 Washington Field
2 Saint Louis

1 cc to AG

60 JAN 20

on August 22, 1947 and their bill was charged to DILLON.

EUGENE McKENNA, RITA McKENNA,
6011 Washington Avenue, St. Louis, Missouri;

Mr. and Mrs. PAUL B. BROWN, 7401 Somerset, Clayton, Missouri.

Subsequently, the Chicago office on December 23, 1947 advised that the telephone call placed by DILLON to St. Louis was to KIrkwood 751.

It was determined from a highly confidential source in this respect that this telephone is listed to J. G. BOEHM, 404 South Woodlawn, Kirkwood, Missouri, who is deceased. However, his widow, MARY A. BOEHM, resides at that address. A check of the St. Louis indices in this respect was negative.

Relative to PAUL DILLON's stay at the Sheraton Hotel in Chicago from August 12 to 14, 1947, it was determined from Confidential Informant T-1 that Attorney PAUL DILLON was in Chicago at the Hotel Sheraton about the time during the aforementioned period.

A check of the St. Louis indices failed to reflect any information pertaining to EUGENE or RITA McKENNA, however, the current St. Louis Directory reflects that EUGENE J. McKENNA, 6011 Washington Avenue, St. Louis, Missouri, is employed as a foreman of the Union Electric Company, St. Louis, Missouri, and that RITA McKENNA resides at the same address and her occupation is listed as that of secretary. In all probability, RITA McKENNA is the daughter of EUGENE McKENNA.

Relative to the PAUL BROWN mentioned in reference teletype from Chicago dated December 22, 1947, this is the same individual as PAUL BEVERLY BROWN, 7401 Somerset Avenue, Clayton, Missouri, who was a guest at the Hotel Sheraton, Chicago, Illinois, on August 22, 1947. BROWN, who is commonly known as "BEV" is well known in St. Louis and according to St. Louis files has for many years been a professional bondsman and at one time connected with the Pioneer News Service which is a wire service obtaining race track results which in turn are furnished to bookies in the area by telephone. St. Louis files reflect that in 1947 BROWN terminated his relationship with the Pioneer News Service and his former partner, GULLY OWEN, who is still active. Further, BROWN is now alleged to be associated with the American News and Publishing Company, Chicago, who have a wire service in East St. Louis, Illinois for bookies in that area and that BROWN, since he was known to the trade, was recruited to solicit this business since it appeared that race track results, as furnished by wire, were to be banned in the State of Missouri during 1947 at the Governor's request. It is also alleged that the American News and Publishing Company is controlled by remnants of the CAPONE Gang having their headquarters in Chicago, Illinois.

SL #58-64

In view of the fact that BROWN and Attorney PAUL DILLON are approximately the same age, both have mutual friends and unquestionably have been in close contact for many years, PAUL BROWN is the one, with his wife, who resided at the Hotel Sheraton, Chicago, Illinois, on August 22, 1947.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

SL #58-64

CONFIDENTIAL INFORMANT T-1 is: [redacted]
St. Louis, Missouri.

b7D

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

NY FILE NO. 58-490 EMF

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	1/13/48	1/10,12/48	CHARLES A. DONELAN

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS., ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: Attention: Assistant Director A. ROSEN

NO STATISTICS

JAN 20 5 10 PM '48

FBI STAT SECT'N 14

MALCOLM P. MURDOCK, Assistant Sales Manager, Ethyl Specialties Corporation, New York City, recalls flight from Kansas City to Chicago on August 13, 1947 but cannot identify subjects or CHARLES FISCHETTI as being fellow passengers. He advised that he and his associate, JOSEPH A. HOPKINS, JR., were preoccupied with business problems at the time and did not notice other passengers.

\- P -

2/22/95 SPSC

REFERENCE: Chicago teletype, 1/9/48.
New York teletypes to Bureau and Chicago, 1/10,12/48.

DETAILS: AT NEW YORK CITY

The Chicago Division, by teletype of January 9, 1948, advised that investigation at TWA, in Kansas City, had disclosed that a passenger by the name of M. P. MURDOCK occupied space on Flight 388 August 13, 1947, from Kansas City to Chicago, and held ticket number 151-860979, purchased by credit card under the Eastern Air Line Travel Plan, general offices, 10 Rockefeller Plaza, New York City. In addition, a passenger by the name of J. A. HOPKINS held ticket number 151-860980, occupied space on the same flight, and likewise purchased his ticket by a credit card of the Eastern Air Lines as did MURDOCK.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE Edward Scheidt

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58-2000-681

RECORDED & INDEXED 122

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3 - New York

F B I
34 JAN 20 1948

30 JAN 20 1948

The Chicago Division advised that subjects BERNSTEIN, DE LUCIA, CAMPAGNA, and GIOE are known to have been on that particular flight. However, two companions of the aforementioned are still unidentified and may possibly have been subject ANTHONY JOSEPH ACCARDO or either CHARLES or ROCCO FISCHETTI.

By reference teletype, the New York Division was requested to ascertain the identity and location of passengers MURDOCK and HOPKINS in order that photographs of the subjects and ROCCO and CHARLES FISCHETTI might be displayed to them and to possibly identify EUGENE BERNSTEIN and his five companions who had traveled from Kansas City to Chicago on August 13, 1947 on Flight 388.

Mr. JOHN C. O'CONNOR, Eastern Air Lines, 10 Rockefeller Plaza, Rockefeller Center, New York City, advised the reporting agent that a check of the records of the foregoing organization reflected that Mr. MALCOLM P. MURDOCK held an air credit card issued by the Eastern Air Lines, identifying him as an employee of the Ethyl Specialties Corporation, 405 Lexington Avenue, New York 17, New York. His credit card bears number E5111N71496.

The records of the Eastern Air Lines reflected that JOSEPH A. HOPKINS, SR. and JOSEPH A. HOPKINS, JR. both had been issued air credit cards by the Eastern Air Lines as employees also of the Ethyl Specialties Corporation. The credit card of JOSEPH A. HOPKINS, JR. bears serial number E536N73436 and that of JOSEPH A. HOPKINS, SR. bears serial number E5111N53615.

It was ascertained, at the Ethyl Specialties Corporation, Chrysler Building, 405 Lexington Avenue, New York City, that both MALCOLM P. MURDOCK and JOSEPH A. HOPKINS, JR. and SR. were employed by that corporation but their whereabouts could not be ascertained until Monday, January 12, 1948.

Mr. MALCOLM P. MURDOCK, Assistant Sales Manager, of the above corporation, was interviewed on Monday, January 12, 1948, by SA EDWARD J. RODGERS, of the New York Division, and the writer. Mr. MURDOCK stated that he holds the position of Assistant Sales Manager in the corporation and that, from time to time, he takes trips to various installations of the corporation throughout the United States. In August, 1947, he stated, he recalls taking a trip to Kansas City, Missouri, at which time he was in the company as a salesman of the corporation, Mr. JOSEPH A. HOPKINS, JR. Mr. MURDOCK declared that he recalls flying from Kansas City to Chicago, Illinois on or about August 13, 1947. He stated that the occasion is fresh in his recollection because of the terrific heat that day.

NY 58-490

Photographs of all the subjects involved in this case, as well as that of CHARLES FISCHETTI, were exhibited to Mr. MURDOCK in order to ascertain if he recalled any of the individuals shown in the pictures as having been fellow passengers with HOPKINS and himself on the flight in question from Kansas City to Chicago. After careful examination, Mr. MURDOCK stated that he did not recognize any of the individuals in the pictures and that he had never seen any of them before.

Mr. MURDOCK explained that on the occasion of this flight, he and Mr. HOPKINS were preoccupied with business problems and did not observe any of the other people who traveled with them aboard the plane on the flight in question. He declared further that he and HOPKINS sat in the first seat in the forward section of the plane and that consequently he did not have occasion to observe his fellow passengers.

Mr. MURDOCK advised that at the present time JOSEPH A. HOPKINS, JR. is assigned to the Chicago Office of the Ethyl Corporation. He declared that HOPKINS is working out of the latter office as a salesman and could undoubtedly be located at Chicago, care of the Ethyl Corporation, 310 South Michigan Avenue.

- P E N D I N G -

LEADS

THE CHICAGO DIVISION

At Chicago, Illinois

Will locate and interview Mr. JOSEPH A. HOPKINS, JR., Ethyl Corporation, 310 South Michigan Avenue. Photographs of the subjects and ROCCO and CHARLES FISCHETTI are to be displayed to Mr. HOPKINS in order to possibly identify EUGENE BERNSTEIN and his 5 companions who traveled on Flight 388 on August 13, 1947 from Kansas City to Chicago.

THE NEW YORK DIVISION

At New York City

Will continue to report the information received from Confidential Informants NYT 466 and NYT 471, whose identities are known to the Bureau.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

NY FILE NO. 58-490 DM

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	1/14/48	1/14/48	CHARLES A. DONELAN

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY, PAROLE MATTERS

SYNOPSIS OF FACTS:

ATT: Assistant Director A. Rosen

Mr. MARTIN L. LYONS, passenger aboard Flight 388, TWA, from Kansas City, Mo. to Chicago, Ill. on August 13, 1947 unable to identify photos of subjects or of CHARLES and ROCCO FISCHETTI as being fellow passengers. MALCOLM P. MURDOCK unable to identify photo of ROCCO FISCHETTI.

NO STATIST JAN 20 5 10 PM '48 STAT SECT

- P -

REFERENCES: Bureau file 58-2000
Chicago teletype to New York 1/13/48

2/22/95

DETAILS: AT NEW YORK, N.Y.

The Chicago Division by teletype of January 13, 1948 advised that one M. L. LYONS, District Manager, Manley Incorporated of Chicago, Ill., who was a passenger on Flight 388 from Kansas City to Chicago on August 13, 1947 via TWA Airlines, would be available for interview at the Picadilly Hotel, 227 West 45th Street, New York City, at 9:00 AM on January 14, 1948. The Chicago Office requested that photographs of the subjects involved in this case as well as those of ROCCO and CHARLES FISCHETTI be displayed to Mr. LYONS in order that, if possible, an identification might be made of the individuals accompanying BERSTEIN, GIVE, DE LUCIA and CAMPAGNA on their trip from Kansas City to Chicago at the time of the paroles.

APPROVED AND FORWARDED: Edward Scheidt SPECIAL AGENT IN CHARGE

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62-3 -- 683 RECORDED & ~~INDEXED~~ 25

F B I
34 JAN 20 1948

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60 JAN 20 1948

CAE; ASC

FPI—LK—7-11-47—500M—4923

Mr. MARTIN L. LYONS was located and interviewed at the Picadilly Hotel. His home address is 7456 South Shore Drive, Chicago, Illinois, and his business address is Manley, Inc., 1315 So. Wabash Avenue, Chicago 5, Illinois. Manley, Inc. is a large manufacturer and distributor of pop corn machines and corn and its general offices and factory are located at 1920 Wyandotte St., Kansas City, Mo.

Mr. LYONS stated that for business reasons he is constantly flying between Chicago and Kansas City. He makes this trip on an average of every two weeks and has been making these trips for years. Because of this the flights are routine, he went on, and it is difficult for him to distinguish one from the other. Furthermore he is not very observant by nature and spends his time playing cards if he can find a partner.

He stated, however, that he recalled the flight in question on August 13, 1947 because of the intense heat that was prevailing on that day. Also he was in the company on that trip of a business associate, JOHN J. FOY of Buffalo, New York, advertising manager of Manley, Inc. He and FOY were in the mid-section or rear of the plane as he recalled on this flight. He has made the trip only twice with FOY.

Photographs of the subjects and both ROCCO and CHARLES FISCHETTI were displayed to LYONS but he was unable to identify them with any of the passengers in the plane on the flight in question. None of them was at all familiar to him.

Mr. LYONS declared that he distinctly recalled that he and FOY played cards all during this flight and since he was engrossed in the play he paid no attention to the other passengers. Nor did he notice any of the latter when entering or disembarking from the plane. He does recall, however, that once during the trip FOY called his attention to the fact that certain "passengers up front" were using profane language in audible fashion. However, LYONS did not bother looking up.

By letter of January 12, 1948, the Chicago Division furnished New York with a photograph of ROCCO FISCHETTI. The letter was exhibited to Mr. MALCOLM L. MURDOCK, who has been previously contacted in this case, but the latter was unable to identify ROCCO as a fellow passenger on the flight in question.

-P E N D I N G-

NY 58-490

LEADS

NEW YORK DIVISION

The New York Division will continue to report by summary letters pertinent information furnished by Confidential Informant NYT 466, and NYT 471 whose identities are known to the Bureau.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO — FILE NO. 58-75

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY	1/14/48	1/12,14/48	JAMES R. MALLEY mjd

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ETAL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: Full details relative to conditional release of HERBERT MC GILTON and REX ALCANA BAKER, USP, on August 13th obtained. Non-revenue passenger ALLEN identified as J. W. ALLEN, Manager, Statistics and Reports Section, Treasury Department, TWA. ALLEN upon interview unable to identify photographs of subjects or photographs of any others involved in this case. TONY FLORES, Waiter # 41, Muehlebach Hotel, and RICHARD WHITE, Bellman, Muehlebach Hotel, unable to identify photographs of anyone involved this case.

NO STATISTICS — JAN 20 5 — FBI STAT

2/22/95 SPSCAKW

\- P -

REFERENCE: Teletype from Chicago to Kansas City 1/9/48

DETAILS:

AT LEAVENWORTH, KANSAS:

Mr. E. W. ECKHOLDT, Assistant Record Clerk, U. S. Penitentiary, made available the files on HERBERT MC GILTON, # 58510, and REX ALCANA BAKER, # 63446. The file on MC GILTON reflects that he was sentenced on April 9, 1941, at Detroit, Michigan, on charges of forgery of Government checks and was sentenced to four year and ten year terms, these to run concurrent. He was eligible for parole on August 8, 1944, and eligible for conditional release on December 25, 1947. Based on his sentence he earned good time at the rate of ten days per month, making it possible for him to earn total good time of 1200 days. He also earned 134 days industrial good time working in the clothing and furniture factories. He was conditionally released on August 13, 1947. He did not apply for parole. The file reflects that no disciplinary action was taken against MC GILTON which caused him to lose any of his good time.

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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1CC AAG 1-20-48 CAL, exc

FBI 34 JAN 20 1948

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U. S. GOVERNMENT PRINTING OFFICE 7—2034

The file of TEX ALCANA BAKER, # 63446, reflects that he was received at Lexington, Kentucky, on December 19, 1945, and was transferred to Leavenworth on October 3, 1946. He was sentenced on November 17, 1945, at Laredo, Texas, for a violation of the Narcotic Act and sentenced to serve 26 months. BAKER was eligible for parole on August 5, 1946, and for conditional release on August 13, 1947. Under conditions of his sentence he was entitled to earn good time at the rate of six days per month, making it possible for him to earn a total of 156 days good time. He was conditionally released on August 13, 1947. BAKER did have disciplinary action taken against him for violation of the prison rules but the actions of BAKER were not such that he lost any of his good time. It is to be pointed out in connection with both BAKER and MC GILTON that neither of these individuals applied for parole.

It is also to be pointed out that with respect to good time earned anyone convicted of a crime where the penalty is less than three years, the good time earned accumulates at the rate of six days per month; on a three year to five-year sentence it accumulates at the rate of seven days per month; and on a five to ten-year term it accumulates at the rate of eight days per month and on a ten-year term and over at the rate of ten days per month.

Through a further check with the offices of the TWA it was ascertained that non-revenue passenger ALLEN, ticket # 800-21625, was Mr. J. W. ALLEN, Manager, Statistical and Reports Section, Treasury Department, TWA. Mr. ALLEN on interview was shown photographs of subjects CAMPAGNA, DE LUCIA, and GIOE and photographs of ANTHONY ACCARDO, EUGENE BERNSTEIN, MURRAY HUMPHREYS, CHARLES FISHETTI and ROCCO FISHETTI. He was unable to identify any of these individuals as being persons who were on Flight 338 on August 13, 1947, when he flew from Kansas City to Chicago. During this interview, Mr. ALLEN was questioned as to whether or not he received a group of men who were apparently together on the flight. He stated that he did not recall anything that happened on the plane inasmuch as he was flying to Chicago for a business meeting and that he took the front seat on the righthand side of the plane and was busy during the entire flight. He stated, however, that while he was waiting to board the plane he did recall a group of individuals standing in the doorway at the airport that appeared to him, as he recalls, to be of Jewish descent. He advised that while

his memory was rather hazy on this, they were rather loud in their conversation and he believed that there was quite a large group and most of the group boarded the plane while two or three remained at the Kansas City Airport.

Mr. ALLEN could not state any definite figures as to how many of this group got on the plane.

Photographs as mentioned in the interview with Mr. ALLEN were displayed to TONY FLORIS, Waiter # 41 at the Muehlebach Hotel, and RICHARD WHITE, Bellman, Muehlebach Hotel, and neither of these individuals was able to identify any of the photographs.

- PENDING -

KC 58-75

LEADS

THE KANSAS CITY OFFICE

AT KANSAS CITY MISSOURI

Will check room service checks at the Muehlebach Hotel to determine if any date and time stamps appear upon them and will also check sequence of check numbers to ascertain time issued.

Will conduct such investigation necessary as to possibly establish the fact subjects did not travel directly from Leavenworth, Kansas, to the Kansas City, Missouri, Municipal Airport.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

no

TO : MR. E. A. TAMM

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

DATE: January 12, 1948.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

This memorandum is being submitted to advise you that all investigative reports so far received at the Bureau in connection with this investigation have been forwarded to the Attorney General by appropriate cover memoranda. The only exception to this statement is that no copy of a report prepared by Special Agent John B. O'Leary at Phoenix, Arizona, dated [redacted] [redacted] was forwarded.

This report incorporated an interview with [redacted] [redacted] in the Anti-racketeering case for which Campagna and his associates were convicted. This report sets out the entire interview carrying [redacted] a confidential informant. Since a decision was reached that the Attorney General should be advised of the interview with [redacted] disclosing to him the identity of [redacted] the results of this interview were incorporated in a letter forwarded to the Attorney General on [redacted] Inasmuch as this letter reported the interview in detail, it was not deemed necessary to rewrite the report of Special Agent O'Leary in order to disclose the identity [redacted]

b7D

Investigative reports recently forwarded to the Attorney General incorporated the results of additional investigation in this matter requested by the U. S. Attorney at Chicago.

CAE:gjb
58-2000

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago, 90, Illinois

January 10, 1948

Director, FBI

Confidential

Re: LOUIS CAMPAGNA, w.as., et al
BRIBERY; PAROLE MATTERS

Att.: Assistant Director A. Rosen

Dear Sir:

The Bureau is advised that Confidential Informant CGO-5684 reports that on January 8, 1948 there was a total of 13 calls to and from the apartment of JOSEPH FUSCO.

Of this total of 13 calls, there was one incoming call and there were twelve outgoing calls.

All of the above calls pertained to the activities of "bookies" in Chicago and personal matters and were between unknown individuals and PAT MANNING.

Very truly yours,

G. R. McSWAIN
SAC

WSM:AWJ
58-194

AIR MAIL SPECIAL DELIVERY

cc: New York

RECORDED & INDEXED 58-2000-685

EX-100

JAN 21 1948

60 JAN 22 1948

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago, 90, Illinois

January 10, 1948

Director, FBI

Confidential

Re: LOUIS CAMPAGNA, w.as., et al
BRIBERY; PAROLE MATTERS

Att.: Assistant Director A. ROSEN

Dear Sir:

The Bureau is advised that Confidential Informant CGO-5682 reports that from December 27, 1947 to January 8, 1948, inclusive, there was a total of 44 calls to or from the apartment of CHARLES GIOE at the Seneca Hotel, Chicago, Illinois. Of this total of 44 calls during this period, 15 were incoming and 29 were outgoing. It is noted that 5 of these calls were possibly pertinent to instant investigation. Details of these calls are being set forth below:

1. December 29, 1947 - 10:45 AM.

At this time CHARLES GIOE talked to SAM ZEAL. A discussion was had concerning references for a Mr. WITT. GIOE mentioned that WITT had operated "books" on the North Side for a long time and indicated that of course this type of reference would not be any good. GIOE also indicated that WITT had used aliases in the past. GIOE suggested that the C. I. Baker Company (ph.) in Milwaukee be given as a reference for WITT and pointed out that WITT's wife owns this company. The company manufactures screen guards for distribution in and around Chicago and is an old established company, having been in business for about forty or fifty years.

2. December 29, 1947 - 6:00 PM

TONY called CHARLES GIOE. GIOE said that they had gotten the lease and were closing the details the next day, and that they would take possession Sunday afternoon. He pointed out that inventory would be taken Sunday morning, and that the deal was completely closed. (TONY is evidently GIOE's brother.)

3. December 29, 1947 - 6:20 PM.

At this time PHILLIP (probably PHILLIP MANN) talked to CHARLES GIOE. GIOE mentioned that the "Chinaman" wanted three hundred dollars rental; that that was his offer. He said he had told "them" to indicate that GIOE wasn't

Chicago File 58-194 Letter to Director

interested, in an attempt to get the rent down to rock bottom. PHILLIP expressed a wish that the other "joint" would be okay and stated that he didn't see any reason why GIOE couldn't put those people in there and indicated that if they paid attention to it it would work out all right. In connection with this conversation he mentioned a place on Halsted Street. GIOE said he thought they would be all right and that the place would make a living for them.

4. January 1, 1948 - 1:25 PM.

At this time CHARLES GIOE talked to MAXWELL OXMAN. During the conversation with OXMAN, GIOE mentioned that he had been out to GROSS' house in Glencoe; that they had built a mansion out there and that he had been pretty lucky; that he was in the scrap business now but had been in the whiskey business. OXMAN stated that they had also done all right in the steel business. GIOE mentioned that he was going to see "that fellow" tomorrow; that he had a very good proposition, entirely legitimate. He pointed out that unfortunately for him, when he broached the subject originally and all the trouble broke out, he (referring to the individual) thought there was a taint to it. MAXWELL said that he didn't think GIOE would have any difficulty with them now.

5. January 3, 1948 - 5:05 PM.

At this time PAUL (apparently PAUL MANN) talked to CHARLES GIOE. A general discussion was had concerning a business deal. PAUL pointed out that the primary objective was to help this individual pay off. CHARLES pointed out that the individual about whom they were talking was high-powered, but that he would never be a success by himself. GIOE said that the only thing they could do with this "guy" was to let him work up and just let him work the two deals, and if these two deals were worked out all right, then they could consider other propositions. PAUL pointed out that under "us" and other people "we" want to put in as management, this individual because of his reputation should make profits. PAUL further stated specifically that "He is going to pay me out of what he makes and not out of what I make."

The remaining calls were of a personal nature to relatives and friends and are of no significance to this investigation.

Very truly yours,

G. R. McSWAIN
SAC

AIR MAIL SPECIAL DELIVERY

WSM:AWJ
58-194
cc: New York

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago, 90, Illinois

January 10, 1948

Director, FBI

Confidential

Re: LOUIS CAMPAGNA, w.as., et al
BRIBERY; PAROLE MATTERS

Att.: Assistant Director A. ROSEN

Dear Sir:

The Bureau is advised that Confidential Informant CGO-5681 reports that from December 27, 1947 to January 8, 1948, inclusive, there was a total of 53 calls to and from the residence of LOUIS CAMPAGNA at Berwyn, Illinois. Of this total of 53 calls during this period, 14 calls were incoming and 39 calls were outgoing.

It is noted that 10 calls of this total of 53 calls were possibly pertinent to instant investigation. The details of these calls are being set forth below:

1. December 27, 1947 - 11:03 AM.

At this time Mr. MALLITO (ph.) called and asked for LOU. An unknown woman answered and explained that LOU was not at home. MALLITO then asked her to tell LOU to call him later and also mentioned his wife, LENA. The unknown woman then stated that LOU was not going with him because he was "mad at you".

2. December 27, 1947 - 11:19 AM.

At this time LOU talked to an unknown man and they agreed to meet in ten minutes and "do something for a couple of hours."

3. December 27, 1947 - 9:40 PM.

At this time a Mr. SIBILANO (possibly DOMINIC SIBILANO) called JOE JACOBSEN at Andover 7100, which is a restaurant owned by MIKE FRITZEL. LOU CAMPAGNA talked to JOE and told him to tell a woman at the bar, KAY JERICK (ph.), SIBILANO would be right down. LOU also told JOE that he would be down sometime to tell MIKE hello.

RECORDED & INDEXED

4. December 28, 1947 - 6:45 PM.

At this time JIMMY FIORE called and asked for JOHN and VI. He was told that they were not in. The caller said to tell them that "JIMMY from Michigan called and it is all right to see a certain party in the evening."

5. December 29, 1947 - 9:20 PM.

At this time an individual named MIKE called LOU. The conversation concerned plumbing fixtures and apparently some bets. LOU stated that MIKE was "fattening those Eastern guys" and that he shouldn't allow those guys to make a fool of him.

6. December 31, 1947 - 1:40 PM.

At this time an individual named JOE called LOU and after receiving assurance from LOU that it was all right to talk he stated that the body would be in that night at 6:45 at Union Station and the mother and that fellow's brother would be accompanying the body, and the other guy will be in in the morning, probably flying. (This conversation apparently has to do with the body of TONY ACCARDO's father, which was shipped from Miami, Florida to Chicago.)

7. January 6, 1948 - 2:00 PM.

At this time PAUL DE LUCIA called LOUIS CAMPAGNA and told him to come to his house after dark because PAUL wanted to explain some things to him. He also stated that someone from "where we were first" was going to call.

8. January 7, 1948 - 5:20 PM.

At this time CHARLOTTE CAMPAGNA called EUGENE BERNSTEIN and had a general discussion concerning her income tax.

9. January 8, 1948 - 2:15 PM.

At this time one JOE called and talked to Mrs. CHARLOTTE CAMPAGNA. He stated that he could come over tomorrow and bring CARL VASHA. (ph.).

10. January 8, 1948 - 4:12 PM.

A call was received from one MAY, Miami, Florida, who talked to DOT CHARLES, daughter of LOUIS CAMPAGNA. The conversation had to do with arrangements for DOT and JACK CHARLES to go to Miami the middle of January for a month.

The remaining calls were to relatives and friends and concerned personal matters not pertinent to this investigation.

Very truly yours,

G. R. McSwain
SAC

WSM:AWJ
58-194

AIR MAIL SPECIAL DELIVERY
cc: New York

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No.

DECLASSIFIED BY SP5 CJ/CK
ON 2/22/95

January 13, 1948
CONFIDENTIAL - SPECIAL DELIVERY

Director, FBI

RE: LOUIS CAMPAGNA, was.; ET AL;
BRIBERY; PAROLE MATTERS

Attention: Assistant Director A. Rosen

Dear Sir:

Reference is made to Bureau letter dated December 22, 1947 and to my letter of January 6, 1948.

Confidential Informant NYT 466 reports that from December 30, 1947 to January 6, 1948, inclusive, there was a total of twenty-four telephone calls to or from the apartment of TONY RICCI, 125 Ocean Parkway, Brooklyn, New York.

Of this total of twenty-four calls during this period, ten were incoming and fourteen were outgoing.

It is noted that three of this total of twenty-four calls were possibly pertinent and of interest to instant investigation. Details of these three calls are being set forth below.

DEFERRED RECORDING

1. 12/30/47 - 7:35 P.M.

At this time TONY RICCI called the WARWICK HOTEL, 65 West 54th Street, New York City, and spoke to Mr. MURRAY FIELD, a room clerk. RICCI identified himself as "Mr. CURRY" (ph.) and remarked that he was the gentleman who had spoken to FIELD the previous night. RICCI advised that a "Mr. CARLSON" (ph.) and his wife would arrive at the hotel at approximately 11:00 P.M. that evening.

It is noted that from other conversations, it is believed that TONY RICCI was verifying a reservation by this call for FRANCIS CURRY who was using the alias of CARLSON.

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34 JAN 21 1948

2. 12/31/47 - 12:10 P.M.

At this time a man, who was believed to be "PAUL", the boyfriend of Miss HOPE FARRIS, called TONY RICCI and made an inquiry of RICCI apparently

CAD:hjr
58-498

60 JAN 22 1948

Lt. to Director
NY 58-498

concerning FRANCIS CURRY and the latter's whereabouts. RICCI advised "PAUL" that "he" (apparently FRANCIS CURRY) was at the WARWICK HOTEL under the name of CARLSON. RICCI mentioned during the conversation that he had called "PAUL's" home a few nights prior to that time in order to advise him that FRANCIS was coming in. TONY advised "PAUL" that "HOPE" and other people were going out with him to the Copacabana, a local New York nightclub, for an evening.

3. 1/3/48 - 11:40 A.M.

At this time a call was received by TONY and CLEO RICCI from FRANCIS CURRY and DOROTHY, who is apparently the wife of FRANCIS CURRY. FRANCIS indicated that he would be leaving the hotel at approximately 4:30 P.M. that day ostensibly for his return to Chicago. FRANCIS advised CLEO RICCI that his plane was scheduled to leave at 6:00 P.M. that evening, that he had just talked to "HOLMES" (ph.), and that he had learned it was snowing in Chicago, but yet it was believed the planes could land there. To this CLEO remarked that she hoped he would make it because she knew "It is imperative for you to be there tomorrow". The rest of the conversation was concerned with remarks about what a good time FRANCIS and DOROTHY had had during their trip to New York from Chicago.

It is noted that the above information was furnished to the Chicago Office by teletype from the New York Office.

The remaining twenty-one calls of this total of twenty-four were of a local nature and of no apparent interest to the case under investigation.

2 cc - Chicago (AMSD)

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT, SAC

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago, 90, Illinois

2/22/95 SPSalcw

January 10, 1948

Director, FBI

Confidential

Re: LOUIS CAMPAGNA, w.as., et al
BRIBERY; PAROLE MATTERS

Att.: Assistant Director A. ROSEN

Dear Sir:

The Bureau is advised that Confidential Informant CGO-5680 reports that from December 27, 1947 to January 8, 1948, inclusive, there was a total of 63 calls to and from the home of PAUL DE LUCIA at River Forest, Illinois. Of this total of 63 calls during this period, 15 were incoming and 48 were outgoing.

It is noted that six calls of this total of 63 calls were possibly pertinent to instant investigation. Details of these calls are being set forth below:

1. December 27, 1947 - 10:00 AM.

At this time PAUL DE LUCIA called FRANK ESPOSITO. The conversation concerned JOHN VIGNOLA's neglect to pass some information on to PAUL. They agreed to meet to go somewhere.

2. December 28, 1947 - 4:03 PM.

At this time PAUL DE LUCIA talked to FRANCIS and MARIAN CURRY. The conversation was about a new hand on DE LUCIA's farm and a statement CURRY obtained from a lawyer concerning DE LUCIA's apartment. They agreed to meet at PAUL's convenience.

3. December 29, 1947 - 3:05 PM.

MARIE DE LUCIA called concerning the listing for their new phone and stated that it would be in the name of ALEX B. PONZIO, 812 Lathrop, Forest 6380. (PAUL DE LUCIA's address is 812 Lathrop.)

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4. January 2, 1948 - 3:15 PM.

At this time an unknown man talked to NANCY DE LUCIA and said that PAUL could send the flowers to Rego's Funeral Home, and also that NANCY was to tell PAUL that "that guy" is here. (The flowers were apparently for TONY ACCARDO's father's funeral, and it is believed "that guy" refers to TONY ACCARDO.)

JAN 22 1948

5. January 3, 1948 - 11:00 AM.

At this time one MIKE talked to PAUL DE LUCIA and said that he had talked to SHORTY. MIKE also informed PAUL that he was not to go "there" (possibly meaning ACCARDO's father's funeral). MIKE stated that he would be right over.

6. January 3, 1948 - 12:00 Noon.

At this time an individual believed to be LOUIS CAMPAGNA talked to PAUL DE LUCIA in Italian. He asked if MIKE had called. The individual told DE LUCIA that he had talked to SHORTY and that it would be all right to send their wives over. This person told DE LUCIA that he was sending JOE and MIKE over and DE LUCIA said he would send NANCY (Mrs. DE LUCIA.) This individual also told DE LUCIA that he was going to call JACONINE (ph.) and attempt to contact JOE and wanted to know if PAUL DE LUCIA wanted any messages delivered to JOE. PAUL said that he did not. (JOE, referred to above, may be TONY ACCARDO, alias JOE BATTERS.)

The remaining calls were of a personal nature to relatives and friends and are of no significance to this investigation.

Very truly yours,

G. R. McSwain

G. R. McSWAIN
SAC

AIR MAIL SPECIAL DELIVERY

WSM:AWJ
58-194

cc: New York

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

January 12, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. ROSEN

Re; LOUIS CAMPAGNA, WAS. ET AL
BRIBERY, PAROLE MATTERS

DEFERRED RECORDING

Dear Sir:

Reference is made to Bureau letter dated December 22, 1947 in the above captioned matter.

By Bureau teletype of December 18, 1947, the New York Division was instructed to institute a technical surveillance on the residence of Miss HOPE FARRIS, 101 Cooper Street, New York, New York. As the Bureau was previously advised, this technical surveillance was installed at 4:00 PM, December 24, 1947. The symbol number for this confidential informant is NYT 471.

From the date of installation to January 3, 1948 inclusive, a total of 14 telephone calls were made to and from NYT 471.

Of the above total of 14 calls, 8 were outgoing and 6 were incoming. Ten calls of this total were of possible interest to the instant investigation.

1) 12/26/47 at 3:11 PM

At this time HOPE FARRIS contacted TONY and CLEO RICCI. She mentioned a person named PAUL (phonetic) whom subsequent conversation indicated that the latter was her boy friend who resided somewhere in New York City. She advised TONY and CLEO that she had had a "perfectly wonderful time", indicating that she had spent Christmas day with the RICCIS. She mentioned that she and PAUL had received a Christmas card from "JEAN and JIMMIE" (phonetic). In connection with this Christmas card, FARRIS advised CLEO RICCI that it was the first occasion on which JEAN had furnished her address when corresponding with her. The address for JEAN was given as 5 Plummer Street, Calumet City. HOPE FARRIS stated further in this connection that "I knew Plummer but I couldn't think of anything except State Street."

CAD:EMF
58-490

Special Delivery

Letter to Director
NY 58-490

CONFIDENTIAL

2) 12/26/47 at 7:31 PM

At this time HOPE received a telephone call from a woman by the name of POLLY (phonetic), in Florida. The conversation indicated that FARRIS and POLLY were related as they discussed family affairs. During the conversation, a man broke in to advise FARRIS, whom he referred to as "RITA or RIZA", that he had "got that bank account fixed up for you".

3) 12/30/47 at 3:37 PM

At this time CLEO RICCI called HOPE FARRIS and stated that "FRANCIS", who it is believed is FRANCIS CURRY, was coming in that evening. When FARRIS was advised of this, she stated in a pained tone "he didn't even call me". CLEO RICCI advised that TONY would know the time that they would meet FRANCIS. It is noted that during their conversation CLEO said to HOPE "You know TONY saw him Sunday, you know". This was not elaborated upon. CLEO RICCI advised HOPE that they intended to meet FRANCIS at the hotel and that she could meet the party there. CLEO indicated that "DOROTHY" would be with FRANCIS on his arrival. In this connection it is noted that HOPE FARRIS mentioned that "last year" she had waited 3½ hours for FRANCIS when his plane was delayed in arriving at New York City.

It is to be noted that Confidential Informant NYT 466 advised, on December 30, 1947 at 7:35 PM, that TONY RICCI contacted the Warwick Hotel at 65 West 54 Street, New York City, and spoke to a room clerk by the name of MURRAY FIELD. RICCI identified himself to this room clerk as "Mr. CURRY" and advised that a Mr. CARLSON (phonetic) would check in at that hotel with his wife at 11:00 PM that evening.

4) 12/31/47 at 12 noon

At this time HOPE FARRIS received a call from her boy friend PAUL. FARRIS told PAUL that TONY would know where FRANCIS was staying and that he could get the address from TONY. Thereupon PAUL called TONY RICCI and the latter advised him that FRANCIS was at the Warwick Hotel under the name of CARLSON. RICCI advised PAUL that he had contacted the latter's home a few nights prior in order to advise him that FRANCIS was coming in, but that PAUL was not available. TONY advised PAUL that he and a party, including "HOPE", were planning to go with FRANCIS to the Copacabana Night Club for an evening.

5) 12/31/47 at 12:10 PM

PAUL called HOPE FARRIS and mentioned to her that FRANCIS was staying at the Warwick Hotel under the name of FRANCIS CARLSON.

CONFIDENTIAL

6) 12/31/47 at 2:40 PM

DOROTHY and FRANCIS called the apartment of HOPE FARRIS and spoke to both PAUL and HOPE. They invited HOPE to come down to the hotel mentioning that they would leave the key to their apartment at the desk in order that she might go up there in their absence. They furnished the number of the apartment as 1921 and the name of CARLSON as the registrant. TONY RICCI was mentioned in this conversation but nothing of a pertinence transpired.

7) 12/31/47 at 5:00 PM

HOPE FARRIS called her apartment and spoke to PAUL who had apparently been sleeping there. She mentioned that they had failed to leave the key at the hotel but that she had gone up to the apartment at any rate in spite of this and would wait there for them until their return.

8) 1/2/48 at 1:10 PM

PAUL and HOPE called to FRANCIS and DOROTHY at the Warwick Hotel and spoke generally about foul weather that was prevailing and the difficulties of travel. FRANCIS indicated that he would probably take a train.

9) 1/2/48 at 1:15 PM

HOPE and PAUL called CLEO RICCI, spoke about the weather and mentioned that it was interfering with the return of FRANCIS.

10) 1/3/48 at 1:02 PM

At this time HOPE FARRIS called her girl friend by the name of "ERMIE", and mentioned that the people with whom she had been over the new year had to fly back to Chicago in order to attend a wake of somebody who had died on New Year's Day. She mentioned that the body was being shipped from some place near Chicago by plane and that it was due to arrive there on Sunday.

In connection with the above, the Chicago Division advised by teletype of January 5, 1948, that FRANK ACCARDO, 1319 Broadway, Melrose Park, Illinois, father of the subject, ANTHONY J. ACCARDO, had died and was being buried on Monday, January 5, 1948 from a chapel in Chicago.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

THE ATTORNEY GENERAL

January 20, 1948

Director, FBI

LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

I am enclosing herewith copies of additional investigative reports reflecting the results of investigation conducted at the request of the United States Attorney at Chicago in this case. These reports are more particularly identified as follows:

The report of Special Agent John C. Neely, dated January 12, 1948 at Washington, D. C.

The report of Special Agent Charles A. Donelan, dated January 13, 1948 at New York, New York.

The report of Special Agent Charles A. Donelan, dated January 14, 1948 at New York, New York.

The report of Special Agent James E. Kelley, dated January 14, 1948 at Kansas City, Missouri.

The report of Special Agent Robert C. Rich, dated January 14, 1948 at Dallas, Texas.

The report of Special Agent Homer K. Miller, dated January 15, 1948 at Oklahoma City, Oklahoma.

2/22/95 SPSA/CK

Enclosures

LCAE/rh

58-2000

RECORDED

EX-100

34 JAN [illegible] 1948

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JAN 20 6 48 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

6 JAN 22 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation   DATE: January 12, 1948

FROM : Peyton Ford
The Assistant to the Attorney General   TVQ:CW:da

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL   123-51-15
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Referring to your memorandum of December 22, 1947, entitled as above, it will be greatly appreciated if you will conduct the specific investigation requested by the United States Attorney at Chicago in his request to your Chicago field office dated December 16, 1947.

Cgo Div. prev. advised to conduct this and all other investigation requested by USA.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SPSCU/CW

HANDLED BY
STOP DESK

RECORDED

EX-100

58-2000-692
FBI
34 JAN 21 1948

117

60 JAN 22 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

JAN 14 1948

TELETYPE

CONF WASH 9 CGO 1 FROM NEW YORK 14 408 P

DIRECTOR AND SAC URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS, RECHITEL JAN THIRTEENTH FORTYEIGHT. MARTIN L. LYONS INTERVIEWED AND PHOTOGRAPHS OF SUBJECTS AND ROCCO AND CHARLES FISCHETTI EXHIBITED TO HIM. LYONS UNABLE TO IDENTIFY ANY OF THESE PHOTOGRAPHS. STATES THAT HE MAKES FREQUENT BUSINESS FLIGHTS BETWEEN KANSAS CITY AND CHICAGO BUT RECALLS FLIGHT IN QUESTION BECAUSE OF INTENSE HEAT PREVAILING AND THE FACT THAT HE WAS ACCOMPANIED BY HIS ASSOCIATE JOHN J. FOY OF BUFFALO, NY. HOWEVER, HE DID NOT PAY ATTENTION TO ANY OTHER PASSENGERS AS HE WAS PLAYING CARDS. RECALLS THAT FOY CALLED HIS ATTENTION TO FACT THAT CERTAIN "PASSENGERS UP FRONT" WERE USING PROFANE LANGUAGE IN AUDIBLE FASHION. PHOTOGRAPH OF ROCCO FISCHETTI EXHIBITED TO MALCOLM L. MURDOCK WITH NEGATIVE RESULTS. REPORT FOLLOWS.

SCHEIDT

58-2000-693

Ex. to Chicago

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: January 10, 1948

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

PURPOSE

To advise you that indictments are to be returned next Monday by a Federal Grand Jury in Chicago charging Anthony Accardo, reputed Chicago underworld leader, and Eugene Bernstein, attorney for the criminal element, with conspiracy to violate Section 80, Title 18, USC (the False Claims statute), and to recommend that the apprehensions be effected by the U. S. Marshal and not by Bureau Agents. Accardo left Chicago for Florida on January 8th and his address there is known. Bernstein is apparently in Chicago.

BACKGROUND

The indictments of Accardo and Bernstein are the result of the extensive Grand Jury proceedings held at Chicago with reference to the paroles of Louis Campagna and his four associates. The Bureau conducted an exhaustive investigation of allegations of bribery and other criminal irregularities in connection with these paroles. This investigation was substantially negative. The investigation to date discloses, however, that Accardo and Bernstein visited Subjects Campagna and DeLucia at Leavenworth Penitentiary. Accardo impersonated Joseph Bulger, another Chicago attorney and signed Bulger's name to the visitors' record on each occasion when he entered the penitentiary. These facts were called to the attention of the Attorney General by Bureau letter dated October 21, 1947, with a request for advice as to whether they constituted a criminal violation. No reply to this letter has been received. It appears, however, that the facts were presented to the Grand Jury and an indictment is to be returned based upon Accardo's material false statements to the Federal Government to gain entrance to Leavenworth Penitentiary as a visitor. It is noted that venue for the substantive offense lies only at Kansas City and the prosecution at Chicago will be only for conspiracy.

APPREHENSION OF ACCARDO

The U. S. Attorney at Chicago has advised confidentially that he plans to have the indictments returned next Monday providing Accardo is available for apprehension. The U. S. Attorney has stated that he cannot have the indictments suppressed and consequently desires that Accardo be available and that his apprehension be effected by Bureau Agents. The U. S. Attorney advises he feels Accardo may flee the country if given an opportunity to do so upon hearing of the indictment which the U. S. Attorney states of course will receive widespread publicity.

CAE:gjb
58-2000

RECORDED & INDEXED 46

158-2000-694

F B I
34 JAN 21 1948

JAN 22 1948

Ex 100

Memorandum for Mr. E. A. Tamm

It is recommended that the apprehension of Accardo be effected by the U. S. Marshal and not by Bureau Agents. The proceedings before the Grand Jury are well-known to Accardo, a close associate of the subjects. While he is a notorious criminal, it is not believed that he would offer any resistance to arrest. It is not felt that the U. S. Attorney's opinion that Accardo would flee the country is substantiated by the facts. Considering the broad allegations made concerning the paroles in this instance, the case against Accardo is dwarfed into insignificance.

If the U. S. Attorney at Chicago were sincere in his beliefs concerning Accardo, there appears no reason why the indictments in this instance could not be suppressed. The U. S. Attorney does not desire the Bureau to effect Bernstein's apprehension since he is in Chicago and the U. S. Attorney says he feels Bernstein will voluntarily surrender himself upon learning of the indictment. The situation here is a repetition of instances in the past wherein the U. S. Attorney announces to the press the return of an indictment and then expects the Bureau to effect the apprehensions. The same situation occurred in 1941 in connection with the original anti-racketeering case involving Louis Campagna and his associates, and the Bureau declined to effect the apprehensions. On that occasion the subjects voluntarily surrendered to the U. S. Marshal.

It is felt that the Bureau should forego any participation in the publicity in this case. The Chicago newspapers have been publishing for many weeks almost daily articles concerning the paroles of Campagna, et al, and the matters related thereto. These newspaper articles have been inspired to a large extent by Congressman Fred E. Busby (R-Illinois). To date no adverse comment with reference to the Bureau has been made. All of the criticism is directed against the Department and the Attorney General. Considering the tenor of the articles so far published, it would appear that the newspapers would take the attitude that the apprehension of Accardo as insignificant in relation to the broad charges involving the paroles of these subjects. The newspapers have already criticized the Attorney General for trying to "whitewash" this situation and it is felt they will continue this line of attack with the Accardo apprehension. Since the Bureau has not been mentioned in the Campagna case other than that its complete investigation in this matter was furnished to the Attorney General, it is not believed that any action should be taken which will change the Bureau's position in this regard.

ACTION

A suggested teletype is attached.

I concur

Attachment

E.A.T.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm DATE: 1-8-48

FROM : A. Rosen Call: 5:05 PM

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of the Chicago Division telephonically furnished the following information concerning the technical surveillances in this case.

Louis Campagna - home situation is in, know of no business association.

Philip D'Andrea - incomplete security, not in.

Joe Corngold - incomplete security in place of business, not in; home situation not in although there is a possibility it may be worked out in a few days.

Francis J. Curry - will be able to proceed as planned; $65 per month needed.

Anthony Accardo - unable to get facilities for coverage due to lack of equipment, incomplete security.

Joe Fusco - home situation covered, business is 16 line switchboard, incomplete security, not in.

Paul DeLucia - home situation covered, has farm in Illinois, incomplete security, not in.

Charles Gioe - home situation covered.

I advised Mr. McSwain to hold in abeyance the request for $65. per month until further instructions were received.

AR:FE

RECORDED 58-2000-696

PERSONAL AND CONFIDENTIAL

Mr. Peyton Ford
The Assistant to the Attorney General

January 23, 1948

EX-109

Director, FBI

LOUIS CAMPAGNA, was., ETAL
BRIBERY - PAROLE MATTERS

Further reference is made to your memorandum of January 12, 1948, your reference TVQ:RPW:da, 123-51-15.

You are advised that since my memorandum of December 26, 1947 concerning the Toll Gate Tavern, Brooklyn, New York, certain technical problems have arisen which preclude adequate security in maintaining a technical surveillance on this location. Since adequate security in this regard cannot be obtained, no further efforts are being made to institute such a surveillance.

SPSalew 2/22/95

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U.S. DEPT. OF JUSTICE
JAN 24 8 59 AM '48

JAN 23 5 09 PM '48
RECEIVED READING ROOM
F B I

F B I
RECEIVED-MAIL ROOM
JAN 24 5 02 AM

COMMUNICATIONS SECTION
MAILED 11
JAN 24 1948 P.M.
58-2000-
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

53 JAN 31

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION. ~~CONFIDENTIAL~~

RECORDED
Transmit the following message to: URGENT JANUARY 17, 1940

EX-100 58-2000-696

SAC, NEW YORK CODE IN FULL

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL DECEMBER TWENTY. DEPARTMENT HAS NOW REQUESTED THAT TECHNICAL SURVEILLANCE BE INSTITUTED ON TOLL GATE TAVERN, THREE EIGHT TWO THREE, EIGHTH AVENUE, BROOKLYN, TELEPHONE NUMBER WINDSOR EIGHT DASH EIGHT FIVE SIX NINE. INSTITUTE THIS SURVEILLANCE AS SOON AS POSSIBLE PROVIDING COMPLETE SECURITY ASSURED. SUTEL WHEN SURVEILLANCE EFFECTED AND HANDLE IN ACCORDANCE WITH BUREAU INSTRUCTIONS APPLICABLE TO TECHNICAL SURVEILLANCES IN THIS CASE.

HOOVER

CC CHICAGO (BY REGULAR MAIL)
58-2000

Enc. 72 2152

CAE:OD

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

~~3/22/95 Classified by SP5 Declassify on: OADR~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

RECEIVED READING ROOM
F B I
JAN 17 3 08 PM '40
U.S. DEPT. ...

SENT VIA __________ 5:17 P M Per R

STANDARD FORM 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. E. A. Tamm
Mr. Clavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington

TO : Director, Federal Bureau of Investigation DATE: January 12, 1948

FROM : Peyton Ford
The Assistant to the Attorney General TVQ:HRW:da

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL 123-51-15
BRIBERY; PAROLE MATTERS

Referring to your memorandum of December 26, 1947, entitled as above, requesting advice concerning the surveillance mentioned therein, it is thought that such surveillance should be installed for a limited period to determine whether or not its continuance is warranted. When you are satisfied such test has served its purpose, I shall be glad to consider its continuance.

RECORDED 58-2000-696
F B I
34 JAN 21 1948
EX-100

HANDLED BY
STOP DESK

Let to Peyton Ford 1-23-48 CAE

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 alcm

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1948

TELETYPE

WASH 7 FROM CHICAGO 13 5-52 PM FGK

DIRECTOR, FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY

ATTENTION: ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. RE NY TEL TO DIRECTOR JANUARY TWELVE LAST. JOSEPH A. HOPKINS, JR., PASSENGER ON TWA FLIGHT THREE EIGHT, EIGHT, AUGUST THIRTEEN, NINETEEN FORTY SEVEN, WILL BE AVAILABLE FOR INTERVIEW IN CHICAGO APPROXIMATELY JANUARY FIFTEEN. HAROLD MINDLIN, PASSENGER ON FLIGHT THREE EIGHT EIGHT, AUGUST THIRTEEN, NINETEEN FORTY SEVEN, ATTEMPTED TO BE IDENTIFIED BY CONTACING ALL MINDLINS IN CHICAGO TELEPHONE DIRECTORY WITH NEGATIVE RESULTS. AUSA RYAN ADVISED SUBJECTS ACCARDO AND BERSTEIN SURRENDERED THEMSELVES TO USM, CHICAGO, ~~ROEXX~~ TODAY. BERSTEIN-S ORIGINAL BOND OF TEN THOUSAND DOLLARS REMAINS UNCHANGED. BOTH SUBJECTS POSTED BOND AND ~~WRXX~~ WERE RELEASED. NO DATE SET FOR ARRAIGNMENT. RYAN ~~BUTXX~~ FURTHER ADVISED THAT SUBJECTS CAMPAGNA, DE LUCIA AND GIOE AGAIN TESTIFIED BEFORE GRAND JURY TO THE EFFECT THATY THEY ALONE ACCOMPANIED BERNSTEIN VIA TWA AIRLINES FROM KANSAS CITY TO CHICAGO AUGUST THIRTEEN, NINETEEN FORTY SEVEN. THREE SUBJECTS ALSO TESTIFIED THEY WERE MET AT LEAVENWORTH, JANSAS BY BERNSTEIN AND PROCEEDED IMMEDIATELY TO AIRPORT IN KANSAS CITY, WHERE THEY REMAINED UNTIL BOARDING CONSTANT PLANE FOR CHICAGO. THEY THEY DENY HAVING BEEN MUEHLEBACK HOTEL, KANSAS CITY, ANYTIME ON AUGUST THIRTEEN, NINETEEN FORTY SEVEN. ~~EFFORSXX~~ EFFORTS CONTINUEING TO ACCOUNT FOR TIME SPENT BY SUBJECTS BETWEEN RELEASE FROM PENITENTIARY

58-2000-697

F B I

END PAGE ONE

60 JAN 29 1948

PAGE TWO

AND FLIGHT FROM KANSAS CITY TO CHICAGO TOGETHER WITH POSSIBILITY OF IDENTIFYING TWO UNKNOWN PASSENGERS BELIEVED TO BE TRAVELING IN BERSTEIN-S PARTY.

MC SWAIN

END AND ACK

Recd 9:50PM
1-16-48
NB

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 16 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 10 FROM CHICAGO 16 8-06 PM

DIRECTOR, FBI U R G E N T

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. REPORT BEING SUBMITED. INVESTIGATION AT KANSAS CITY RE CHECKOUT TIME AUGUST THIRTEEN, FORTYSEVEN, OF BERNSTEIN AND FRANK MURPHY AT MUEHLEBACH HOTEL RECHEKED NEGATIVE RESULTS, EXCEPT IT WAS ASCERTAINED THAT CHECKOUTS WERE MADE IN AFTERNOON OF AUGUST THIRTEEN FOR FOLLOWING REASONS. LAST ENTRY CHARGED FOR EITHER BERNSTEIN OR MURPHY WAS MADE ONE TWENTYFIVE PM. AUGUST THIRTEEN FOR THREE MINUTE TELEPHONE CALL TO CHICAGO, PHONE SUPERIOR TWO THREE EIGHT NAUGHT, FROM ROOM THREE TWO EIGHT, AND CHARGED TO MURPHY, WHICH WAS PAID. PHOTOGRAPHS OF ALL SUBJECTS WERE DISPLAYED TO EMPLOYEES, MINICIPAL AIRPORT, KANSAS CITY. MAIDS AND ROOM INSPECTRESSES HOTEL MUEHLEBACH, WITH NEGATIVE RESULTS. BELLMAN, MUEHLEBACH HOTEL, NO. TWO, DICK WHITE, ADVISED HE WORKED ELVEN AM. TO FIVE PM AUGUST THIRTEEN AND DELIVERED ONE FIFTH MCNICH ABOUT ONE THIRTY PM SAME DATE. APPROXIMATELY SIX OR EIGHT MEN PRESENT. APPEARED TO BE SAME GROUP THE PLACED PREVIOUS ORDER ABOUT SEVEN THIRTY PM. AUGUST TWELVE, FORTY SEVEN ON BARROOM VOUCHER C ONE NAUGHT THREE FIVE EIGHT IN AMOUNT OF FIFTEEN DOLLARS. ANTHONY GIZZO REPORTED BY KANSAS CITY AS NOT AVIALABLE FOR INTERVIEW TODAY.

MC SWAIN

58-2000-698
FBI
21 1948

RECORDED & INDEXED 47

EX-100

END AND ACK

60 JAN 22 1948

SAC, Chicago AIR MAIL - SPECIAL DELIVERY January 17, 1948

Director, FBI

LOUIS CAMPAGNA, was, ET AL
BRIBERY; PAROLE MATTERS

2/22/95 SP5 ..(CH)

Mr. Peyton Ford, the Assistant to the Attorney General, has now requested that the Bureau make available to the U. S. Attorney in Chicago the information received from the technical surveillances being maintained in this case at the request of the Department.

It is accordingly desired that the Chicago Division confer with U. S. Attorney Otto Kerner, Jr., in the immediate future and advise him concerning the technical surveillances presently being operated in connection with this investigation. At this time a copy of the attached blind memoranda, which incorporate the results of the technical surveillances and which were furnished to the Department on January 7, 1948, should be delivered to Mr. Kerner. It is noted that these memoranda bear only the subjects' names as a caption and incorporate, without reference to the Bureau or to any symbol number assigned the confidential source, the results secured from each surveillance.

A copy of these memoranda are also attached for the information of the New York Division.

In order to prevent a duplication of work, it is desired that the results from the technical surveillances in this case be handled in the following manner:

The Chicago Division should prepare in blind Memoranda form the results secured from the technical surveillances maintained by that division for the period from January 7 through January 16, 1948. These memoranda should be prepared in a form similar to the memoranda enclosed. Such memoranda should include only the facts as developed from the technical surveillances and should contain no opinion by any Bureau representative as to the interpretation to be placed upon such facts. A copy of these memoranda after they have been carefully reviewed should be forwarded to the U. S. Attorney, Chicago, under confidential cover. It will be satisfactory for you to transmit these memoranda to him by a cover letter. In this cover letter, you should reference the personal contact with the U. S. Attorney. The letter should not, however, make any mention to the fact that the information was secured from a technical surveillance. The original and one copy of the memoranda forwarded by the Chicago Division to the U. S. Attorney should be transmitted to the Bureau with a cover letter identifying by symbol number the sources from which the information in the memoranda was secured, together with any supplementary information which you believe necessary for the Bureau to have.

The New York Division should prepare similar memoranda with reference to the technical surveillances being maintained by that division. The original and one copy of these memoranda should be forwarded to the Bureau under a cover

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Harbo
Mohr
Pennington
Quinn Tamm

SAC, Chicago

letter similar to that described for the Chicago Division. A copy of this cover letter, together with two copies of the memoranda enclosed with it, should be forwarded to the Chicago Division so that one copy of the memoranda can be forwarded to the U. S. Attorney by that division.

This method of reporting the results from technical surveillances should be continued on a weekly basis. Both the Chicago and New York Divisions should continue to advise the Bureau by teletype of any pertinent developments warranting that means of communication. Previous Bureau instructions to the New York and Chicago Divisions concerning the submission of weekly summary letters with reference to the technical surveillances in this case are modified by the instructions contained in this communication. It will also be unnecessary for the New York and Chicago Divisions to incorporate the information received from the technical surveillances in investigative report form.

Enclosure

58-2000

cc - New York

CAE:VPM

FEDERAL BUREAU OF INVESTIGATION

Origin: CHICAGO, ILLINOIS			CHICAGO File No. 58-194
Made at: CHICAGO, ILLINOIS	Date made: 1/17/48	Period: 1/11-16/48	Made by: KENNETH S. SMITH KSS:EBD
Title: LOUIS CAMPAGNA, with aliases, ET AL			Character: BRIBERY - PAROLE MATTERS

SYNOPSIS: Indictments returned by Federal Grand Jury, Northern District of Illinois, January 12, 1948, against ANTHONY JOSEPH ACCARDO and EUGENE BERNSTEIN charging violation of Sections 80 and 88, Title 18, USC. Subjects ACCARDO and BERNSTEIN surrendered to United States Marshal, Chicago, Illinois, January 13, 1948, and released on bond. BERNSTEIN'S bond reduced from $10,000 to $5,000, and ACCARDO'S bond set at $10,000. JOSEPH A. HOPKINS, passenger on TWA Flight #388 from Kansas City to Chicago August 13, 1947, unable to identify photographs of Subjects and CHARLES and ROCCO FISCHETTI.

NO STATISTICS

JAN 22 FBI STS

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5 [illegible]

REFERENCE: (58-2000) Report of SA KENNETH S. SMITH dated January 10, 1948, at Chicago, Illinois.

DETAILS: At Chicago, Illinois:

This is a joint report of Special Agents DOUGLASS E. WENDEL and the writer.

At the Office of the Clerk of Court, United States District Court, Northern District of Illinois, Docket #48CR29 regarding ANTHONY JOSEPH ACCARDO, with aliases; EUGENE BERNSTEIN vs. U.S. was examined and entries contained therein are set out as follows:

Approved & Forwarded: [signature] SAC

Do Not Write in these Spaces

58-2000-760

RECORDED & INDEXED 47

F B I
21 JAN 20 1948

EX-100

Copies:
3 - Bureau
1 - USA, Chicago
2 - Buffalo 1-19-48
2 - Kansas City
2 - New York
4 - Chicago

1 cc Detached Room 5712 CAE; BJC.

60 JAN 22 1948

Chicago file 58-194

January 12, 1948: Indictment filed, bench warrants issued. Defense Attorney for BERNSTEIN introduces motion to reduce BERNSTEIN'S bond.

January 13, 1948: Defendant BERNSTEIN'S bond reduced from $10,000 to $5,000 and bond filed. Motion introduced by Defense Attorney for ANTHONY JOSEPH ACCARDO for reduction of ACCARDO'S bond. Motion denied. $10,000 bond filed.

Examination of the indictment referred to above reflects that ANTHONY JOSEPH ACCARDO, with aliases, and EUGENE BERNSTEIN were indicted by a Federal Grand Jury, United States District Court, Northern District of Illinois, January 12, 1948, and charged with violation of Section 80 and Section 88, Title 18, USC. The indictment was drawn up to include five counts. Count #1 charged that Defendants ACCARDO and BERNSTEIN knowingly, wilfully falsifying, concealing and covering up by means of a trick, scheme and device, a material fact of a matter within the jurisdiction of the Department of Justice, a Department of the United States, conspired to secure admission of the Defendant, ANTHONY JOSEPH ACCARDO, to Leavenworth Penitentiary to visit PAUL DeLUCIA and LOUIS CAMPAGNA, inmates thereof, by concealing the true identity of ACCARDO and preventing the Warden or persons acting in his place from properly exercising his discretion upon the matter of propriety of admitting the Defendant, ACCARDO, to visit the aforesaid inmates.

Count #1 contained twenty-nine (29) overt acts naming specifically eight (8) letters written by BERNSTEIN to the Warden of Leavenworth Penitentiary requesting permission to visit CAMPAGNA, two (2) telegrams sent by BERNSTEIN to the Warden at Leavenworth Penitentiary containing similar requests as set out in the letters, and ten (10) telephone conversations between BERNSTEIN and ACCARDO during the pertinent period, and nine (9) visits to Leavenworth Penitentiary whereupon ACCARDO signed the admission register using the name of JOSEPH BULGER.

Counts #2, #3, #4, and #5 refer specifically to letters written by BERNSTEIN to the Warden of Leavenworth Penitentiary dated October 9, 1945, January 7, 1946, April 20, 1946, and July 11, 1946, and the false registration on each subsequent visit in connection with the above letters as signed by ACCARDO on the admission register at Leavenworth Penitentiary.

The acts enumerated on Counts #2, #3, #4, and #5 state that the Defendants did knowingly and wilfully conceal and cover up by means of a trick, scheme and device the true name and identity of the Defendant, ANTHONY JOSEPH ACCARDO, a material fact, and a matter within the jurisdiction of the Department of Justice, a Department of the United States of America.

Chicago file 58-194

In connection with the above indictment, the writer testified before the Federal Grand Jury January 12, 1948, relative to the interview with EUGENE BERNSTEIN conducted September 29, 1947, by SA ALBERT J. RUSHING, Jr., and the writer.

SAs DOUGLASS E. WENDEL and the writer the same date testified before the Federal Grand Jury as to the identity of BERNSTEIN and ACCARDO in connection with the subject matter before the Grand Jury.

From the passenger list of persons occupying space on Flight #388 via TWA August 13, 1947, from Kansas City to Chicago, it was noted that the sequence of ticket numbers listed to passengers LYONS and FOY indicated that FOY may have accompanied LYONS on the instant trip.

M. L. LYONS' Secretary, 1315 South Wabash, Chicago, advised that passenger FOY might be identical with J. J. FOY who is in charge of advertising for the Manley, Inc., and who is with the Landsheft Advertising Company, Buffalo, New York.

J. J. FOY telephonically contacted the Chicago Office January 13, 1948, from New York City, and advised that he had been in contact with M. L. LYONS who was then stopping over in New York City with FOY, and that LYONS had advised that the Chicago Office was attempting to get in touch with both he and LYONS. FOY stated he would be on a road trip until January 20 or 21, 1948, and would not be available for an interview until that time. FOY suggested he be contacted at his Buffalo office on these dates.

M. L. LYONS telephonically contacted the Chicago Office from New York City on January 13, 1948, and advised that his secretary had relayed information to him that Agents of the Chicago Office were trying to contact him. LYONS stated he would be available the following morning for an interview at the Picadilly Hotel, 227 West 45th Street, New York City, New York, Rooms 601, 602, 603 and 607.

The Dallas Office advised that Braniff Airways failed to reflect a passenger by the name of BAGKY but that this airway's records did reflect that passenger W. A. BAGLEY had flown from Wichita to Kansas City on August 13, 1947. Identification of BAGLEY, according to Dallas, could be made through the home office of American Airlines, Inc., Tulsa, Oklahoma, from which company he, BAGLEY, held an air travel card.

Oklahoma City advised that W. A. BAGLEY was employed by the Titanine, Inc., Union, Union County, New Jersey, which company deals in lacquers and paints.

Chicago file 58-194

From the passenger list on Flight #388 via TWA August 13, 1947, from Kansas City to Chicago the name HAROLD MINDLIN was searched through the Chicago Suburban Telephone Directory with negative results; however, FANNIE MINDLIN, 1204 North Spaulding, Dr. JOSEPH MINDLIN, 4926 North Kedzie, and MORRIS MINDLIN, 3042 West Fullerton, were interviewed to possibly identify HAROLD MINDLIN referred to on the passenger list of the above mentioned flight. The results of the interviews with these persons were negative.

Dr. BARNETT MINDLIN, 108 North State Street, advised that he had no relatives by the name of HAROLD MINDLIN in Chicago; however, he believed a distant relative by the name of HAROLD MINDLIN resided in Kansas City, Missouri. Dr. MINDLIN stated that HAROLD MINDLIN could possibly be located by searching his name in the Kansas City directory. He did not know the address. Dr. MINDLIN advised that the MINDLIN family in Kansas City, Missouri, formerly resided in Chicago and are presently operating a printing concern.

A search of the Kansas City Telephone Directory reveals that there is a HAROLD S. MINDLIN residing at 1232 West 62nd Street, Kansas City, Missouri, telephone Highland 2353.

The New York Office advised that JOSEPH A. HOPKINS, Jr., passenger on the flight of August 13, 1947, from Kansas City to Chicago, could be located through the Ethyl Corporation, 310 South Michigan Avenue, Chicago.

JOSEPH A. HOPKINS, Territory Manager, Ethyl Corporation, 310 South Michigan Avenue, was interviewed January 15, 1948. HOPKINS advised that he and MALCOLM P. MURDOCK occupied space on a TWA plane from Kansas City to Chicago on or about August 13, 1947. HOPKINS stated to the best of his recollection he and MURDOCK sat in the middle section on the right hand side of the plane and during the entire trip were busily occupied discussing business matters. Photographs of CAMPAGNA, DeLUCIA, GIOE, BERNSTEIN, ACCARDO, and ROCCO AND CHARLES FISCHETTI were exhibited to HOPKINS with negative results. HOPKINS stated that the photographs of BERNSTEIN and ACCARDO were vaguely familiar; however, he could not place either of the Subjects as having accompanied him on instant flight from Kansas City to Chicago, and does not recall of ever having seen any of the other photographs exhibited to him. HOPKINS was questioned as to whether he recalled any of these individuals at the airport prior to boarding the instant plane. HOPKINS advised that he did not recall any of the persons represented by the photographs having been at the airport prior to the departure of the plane for Chicago.

Chicago file 58-194

United States Attorney OTTO KERNER, Jr. advised that on [redacted] the Federal Grand Jury to the effect [redacted]

b3

Previous investigation reveals that the [redacted] may be identical with [redacted] who is [redacted] and is friendly with various members of the so-called Chicago Syndicate.

b3

Assistant United States Attorney EDWARD J. RYAN advised that Subjects CAMPAGNA, DeLUCIA and GIOE have testified before the Federal Grand Jury to the effect that upon being met at Leavenworth, Kansas, by BERNSTEIN that they proceeded directly to the Kansas City Airport where they waited until they boarded the plane at Kansas City for Chicago. All three Subjects, according to RYAN, denied that they were at the Muehlebach Hotel in Kansas City, Missouri, any time August 13, 1947.

In referenced report of SA KENNETH S. SMITH dated January 10, 1948, at Chicago, Illinois, a memorandum of long distance telephone calls from the residence of ANTHONY RICCI alias Tony Gobels was set forth. Contained therein were three calls on telephone numbers Superior 7292, 7293, 7294, which numbers were shown as being listed to the Sherman Hotel, Chicago. Investigation of these three numbers reveals that this listing as shown by the memorandum is erroneous as these three numbers are trunk lines of the Ambassador Hotel, Chicago.

H. OSWEILER, Comptroller, Ambassador Hotel, Chicago, stated that these three numbers were trunk lines of the hotel and a check of the available records on the above calls reveals them to be as follows:

September 9, 1947: A collect call to Windsor 6-1179 at 1:06 a.m.
September 10, 1947: A collect call to Windsor 6-1179 at 3:12 a.m.

Both calls were placed from Room 312 at the Ambassador Hotel which room was occupied by Mr. and Mrs. A. RICCI, 125 Ocean Parkway, Brooklyn, New York. The call from Superior 7292 on June 28, 1947, was not supported by any records since the hotel management destroys such records six months after the date of the call. It is noted that Windsor 6-1179 was the home telephone of ANTHONY RICCI.

- PENDING -

Chicago file 58-194

UNDEVELOPED LEADS

THE BUFFALO OFFICE

At BUFFALO, NEW YORK, will contact J. J. FOY at the Landsheft Advertising Company on or about January 21, 1948, and display to him photographs of Subjects and ROCCO and CHARLES FISCHETTI to identify two unknown passengers traveling with BERNSTEIN and parolees from Kansas City to Chicago on August 13, 1947. (Chicago teletype to Buffalo dated 1-13-48.)

THE KANSAS CITY OFFICE

At KANSAS CITY, MISSOURI, will locate ANTHONY GIZZO, alleged Kansas City hoodlum, and interview him in regards to a telephone call he made to Mrs. CHARLES GIOE on August 13, 1947, advising Mrs. GIOE that CHARLES GIOE was released from Leavenworth Penitentiary that day and would be home that day. (Chicago teletype to Kansas City dated 1-14-48.)

Will also question GIZZO as to whether he was at the Hotel Muehlebach on August 12 or 13, 1947, and if he knows the identity of FRANK MURPHY, who was registered at the hotel these two days. (Chicago teletype to Kansas City dated 1-14-48.)

Will interview HAROLD S. MINDLIN, 1232 West 62nd Street. MINDLIN is listed in the Kansas City Telephone Directory as having telephone Highland 2353 and may be identical with HAROLD MINDLIN shown as a passenger on Flight #388, via TWA, from Kansas City to Chicago August 13, 1947.

If HAROLD S. MINDLIN is identical with HAROLD MINDLIN, the passenger on instant flight, exhibit photographs of Subjects and ROCCO and CHARLES FISCHETTI to possibly identify two unknown companions of BERNSTEIN, CAMPAGNA, DeLUCIA and GIOE while traveling on instant flight. (Chicago teletype to Kansas City dated 1-15-48.)

THE CHICAGO OFFICE

At CHICAGO, ILLINOIS, will [redacted] [redacted] [redacted] in the possession of U.S. Attorney KERNER, after they are no longer required by the Grand Jury. Will then forward these records to the FBI Laboratory for [redacted] in an effort to establish that [redacted] [redacted] or to [redacted]

b3

\- PENDING -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 1-13-48

FROM : A. Rosen

Call: 10:15 A.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC W. Burke of the Miami Office was contacted at this time to ascertain if anything had developed concerning the apprehension of Tony Accardo.

Mr. Burke advised that the surveillance was discontinued upon receipt of instructions from the Bureau. He stated the United States Marshal called at the office yesterday between 5:00 and 5:30 P.M. and asked if they had any information concerning Accardo, inasmuch as he, the Marshal, had just received instructions from Jacksonville that Accardo was to be arrested. A photograph of Accardo and his residence address were furnished to the Marshal, and no further action was taken by the Miami Office. The Marshal's Office still has his home under surveillance, but it is not known if his exact whereabouts is known to the Marshal.

The Bureau will be kept promptly advised of all developments concerning this matter.

AR:lg

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

FROM : L. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

DATE: January 13, 1948

58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SPS a/DN

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

PURPOSE

To advise you that the U. S. Attorney, Chicago, has requested the Bureau to interview Senator Robert A. Taft (R.-Ohio) and to recommend that this matter be cleared with the Attorney General before any action is taken.

BACKGROUND

In connection with the extensive investigation conducted of allegations of bribery and other irregularities surrounding the paroles of Louis Campagna and his associates, additional specific allegations were received from a convict in the U. S. Penitentiary at Leavenworth, Kansas, John James Kucinich. Kucinich stated he was quite friendly with Subject Charles Gioe while they were in prison together and that Gioe implied in conversing with him that he, Gioe, had individuals working on his parole and that it would probably take a little money. Kucinich stated that Gioe seemed very sure of the outcome of his interview with the Parole Board. After this interview, Gioe is alleged to have told Kucinich "Don't worry. My wife will be out front in a Cadillac to pick me up as soon as the letter comes back from Washington".

It is noted that in addition to the information concerning Subject Gioe, Kucinich advised that he had written a letter to Senator Robert A. Taft to intercede with the Parole Board in Washington in an effort to have his, Kucinich's, case reconsidered for parole. Kucinich advised he received a letter from Senator Taft in about June, 1947, advising that the Senator would contact the Department of Justice to see what could be done for him. Kucinich claims to have received a second letter from Senator Taft later in June, 1947, which enclosed a letter from the Bureau of Prisons advising that because of Kucinich's long criminal record no consideration could be given to his being paroled at that time. Kucinich claims he showed these letters to Subject Gioe which occasioned the conversation concerning Gioe's parole.

REQUEST FOR INTERVIEW WITH SENATOR TAFT

USA Otto Kerner, Jr., of Chicago, has requested the Chicago Division to obtain a copy of the letter written by Kucinich to Senator Taft. While this letter has no bearing on the subject matter of this case, it is possible the U. S. Attorney feels that it may tend to establish or disprove the veracity of Kucinich's story. It is believed that this matter should be specifically cleared with the Attorney General before any action is taken.

ACTION

EX-100 RECORDED & INDEXED 58-2000-702

A suggested letter to the Attorney General and a teletype to the Chicago Division are attached.

F B I
15 JAN 19 1948

Attachments
CAE:LS

60 JAN 22 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1948

TELEMETER

CHICAGO FROM WASHINGTON 2 14 1-34 PM

SAC..........U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL JANUARY THIRTEEN, FORTYSEVEN. ADVISE WHETHER K.C. INSTRUCTED TO EXHIBIT PHOTOGRAPHS TO EMPLOYEES AT K.C. AIRPORT TO DETERMINE IF SUBJECTS PRESENCE THERE IMMEDIATELY FOLLOWING RELEASE FROM PENITENIXXX PENITENTIARY NOTED.

HOOVER

END

ACK PLS

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, ET AL
BRIBERY PAROLE MATTERS

DATE: 1-13-48

Call: 2:45 PM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC Hosteny of the Chicago Division telephonically advised that Anthony Accardo surrendered himself to the Marshal's Office at 11:30 AM today. $10,000 bond was set which was reduced to $5,000 and Accordo was released upon payment of the bond. Eugene Bernstein also appeared and his $10,000 bond was reduced to $5,000 which he paid and was released. George F. Callahan represented the subjects.

AR:FE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM DATE: 1-13-48

FROM : A. Rosen Call: 2:35 P.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC W. Burke of the Miami Office advised he had just learned from the Deputy United States Marshal at Miami that Accardo had gone to Chicago last night by plane and had given himself up this morning and made bond. This information was received by the Marshal from the United States Attorney in Chicago. The Deputy U. S. Marshal is Al Gates.

ASAC R. Hosteny of the Chicago Office advised they had heard nothing concerning this surrender but that he would check immediately and advise the Bureau.

AR:lg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 9 1948
~~TELETYPE~~ METER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 8 FROM CGO 9 6-25 PM RLS

DIRECTOR ATTN ASST DIR A. ROSEN

URGENT

SAC MIAMI SEPARATELY ADVISED

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA CHICAGO. USA KERNER, CHICAGO, CONFIDENTIALLY ADVISED TODAY HE PLANS TO HAVE INDICTMENTS RETURNED AGAINST SUBJECTS ACCARDO AND BERNSTEIN MONDAY NEXT BASED ON CONSPIRACY CHARGE TO VIOLATE SECTION EIGHTY, TITLE EIGHTEEN USC. IN CONNECTION WITH APPREHENSION OF SUBJECT ACCARDO WHO IS PRESENTLY REPORTEDLY RESIDING NINE ONE NINE NINE COLLINS AVENUE, MIAMI BEACH, FLORIDA. USA ~~DESXX~~ DESIRES IMMEDIATE APPREHENSION OF ACCARDO BY BUREAU AGENTS AS SOON AS INDICTMENT IS RETURNED AND WARRANT ISSUED. HE STATED HE WILL BE UNABLE TO MAKE THIS A SUPPRESSED INDICTMENT AND CONSEQUENTLY TO INSURE THE AVAILABILITY OF SUBJECT ACCARDO DESIRES TO HAVE MIAMI OFFICE INFORM THIS OFFICE MONDAY MORNING NEXT IF ACCARDO IS AVAILABLE SO THAT THE INDICTMENT MAY BE RETURNED. OTHERWISE, IF ACCARDO NOT AVAILABLE HE WILL HOLD UP THE RETURN OF INDICTMENT UNTIL AVAILABLE. USA SUGGESTS ABOVE PROCEDURE AS HE FEELS ACCARDO MAY ~~REXX~~ FLEE COUNTRY IF GIVEN AN OPPROTUNITY TO DO SO UPON HEARING OF THE RETURN OF THE INDICTMENT WHICH USA STATES WILL OF COURSE, RECEIVE WIDE SPREAD PUBLICITY. FORESEEING THE POSSIBILITY THAT ACCARDO, AFTER APPREHENSION, MAY FIGHT REMOVAL TO CHICAGO, USA PLANS TO HAVE SA - - ~~WAYXX~~ WAYNE

END PAGE ONE

HANDLED BY STOP DESK

RECORDED 58-2000-706

EX-100

JAN 17 1948

60 JAN 22 1948

PAGE TWO

S. MURPHY APPEAR BEFORE GRAND JURY MONDAY AM NEXT TO TESTIFY THAT HE, ~~XXX~~ MURPHY, INTERVIEWED ACCARDO WITH NEGATIVE RESULTS, SO THAT MURPHY MAY BE UTILIZED AT REMOVAL PROCEEDINGS IN MIAMI TO TESTIFY THAT OF HIS OWN KNOWLEDGE HE KNOWS ACCARDO TO BE THE PERSON NAMED IN THE INDICTMENT. USA STATES NO OTHER PERSON THUS FAR HAS APPEARED BEFORE GRAND JURY WHO COULD SAFELY ESTABLISH ACCARDO-S IDENTITY. WITH REFERENCE TO APPREHENSION OF BERNSTEIN, USA IS OF BELIEF THAT BERN-STEIN WILL IMMEDIATELY SURRENDER HIMSELF AND THAT THEREFORE ~~G XXXX~~ NO ACTIVITY WITH REGARD TO ~~BERNSTEXXXX~~ BERNSTEIN ON THE PART OF AGENTS IS DESIRED. SUBJECT TO SPECIFIC BUREAU APPROVAL, MIAMI OFFICE REQUESTED TO MAINTAIN DISCREET SPOT CHECK OF SUBJECT ACCARDO OVER WEEKEND SO THAT COMMENCING MONDAY AM CONSTANT SURVEILLANCE CAN BE INSTITUTED TO EFFECT ACCARDO-S IMMEDIATE APPREHENSION UPON RETURN OF INDICTMENT WHICH USA STATES WILL BE RETURNED APPROXIMATELY ELEVEN AM CST, CONTINGENT UPON ACCARDO-S AVAILABILITY FOR APPREHENSION, AND MIAMI OFFICE FURTHER REQUESTED TO ~~APPROXXXX~~ APPRISE BUREAU AND CHICAGO OFFICE BY TEN AM CST TWELFTH INSTANT WHETHER OR NOT SUBJECT ACCARDO AVAILABLE SO THAT USA CHICAGO MAY BE SO INFORMED SO HE WILL KNOW WHETHER OR NOT TO HAVE THE INDICTMENT RETURNED THAT DATE.

MC SWAIN

END AND ACK

cc: Mr Glasin

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 9 1948

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5 ALG

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI MIAMI 1-9-48 8-47 PM EST

DIRECTOR, FBI AND SAC, CHICAGO URGENT

ATENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. PRESENCE OF SUBJECT ANTHONY JOSEPH ACCARDO AT HIS HOME IN MIAMI BEACH VERIFIED. NO NEW DEVELOPMENTS. INVESTIGATION CONTINUING.

CARSON

END

HANDLED BY STU DESK

RECORDED 58-2000-707

EX-100

F B I

JAN 17 1948

WA 8-47 PM OK FBI WA JG

CG OK FBI CG RLS

DISC

60 JAN 22 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 7 1948

TELEMETER

WASH 10 FROM CHICAGO 7 6-20 PM

FGK

DIRECTOR, FBI URGENT

MIAMI SEPARATELY ADVISED

LOUIS CAMPAGAN, WAS, ET AT, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE. INVESTIGATION REQUESTED BY USA, CHICAGO. CGO FIVE SIX EIGHT THREE, WHO IS KNOWN TO BUREAU, ADVISES SUBJECT ACCARDO, USING NAME OF JOE BATERS, TODAY CONTACTED JACK RAGO, RAGO UNDERTAKERS, CHICAGO, ILLINOIS, STATING HE WOULD BE LEAVING CHICAGO JANUARY EIGHT OR NINE NEXT. ACCARDO ALSO ADVISED RAGO HE WOULD BE COMING BACK TO CHICAGO EVERY NOW AND ~~XXX~~ THEN, AND SPECIFICALLY BETWEEN ~~XXXXX~~ FEBRUARY FIVE AND TEN. FOLLOWING FUNERAL OF ACCARDO-S FATHER JANUARY FIVE LAST, INFORMATION OBTAINED FROM EASTERN AIRLINES, CHICAGO, THAT ~~XXXXXXX~~ SUBJECT-S WIFE AND BROTHER JOHN ACCARDO-S WIFE DEPARTED FROM CHIAGO FOR MIAMI, FLORIDA, VIA FLIGHT ONE NAUGHT THREE, EASTERN AIR-LINES, SEVEN THIRTY PM SAME DATE. IN EVENT ~~XXXXX~~ ACCARDO LEAVES CHICAGO FOR MIAMI, FLORIDA, MIAMI OFFICE WILL BE REQUESTED TO CONDUCT SURVEIL-LANCE UPON HIS ARRIVAL TO ~~XXXX~~ DETERMINE RESIDENCE IN THAT CITY IN VIEW OF FACT USA, CHICAGO INDICATES WARRANT WILL BE ISSUED FOR ACCARDO MONDAY NEXT. INVESTIGATON CONTINUING AT CHICAGO TO IDENTIFY RECIPENTS OF TELEPHONE CALLS MADE BY TONY RICCI FROM GEDNEY SIX DASH ONE ONE SEVEN NINE, ~~XXXXXXXXXX~~ BROOKLYN, NEW YORK, WHICH WERE ~~XXXXXX~~ ATTACHED TO ~~XXXXX~~ DEPARTMENTAL MEMO DATED NOVEMBER SEVENTEEN, FORTYSEV-EN, AND SUPPLIED BY USA, CHICAGO

HANDLED BY STOP DESK

RECORDED
INDEXED
58-2000-708
19 JAN 10 1948

60 JAN 22 1948

END AND ACK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 12 1948

TELEMETER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SES CA/GAD

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Recd 9:20PM 1-12-48 NA

WASH 11 FROM CGO 12 7-35 PM RLS

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY U. S. ATTORNEY, CHICAGO. LATE CHICAGO DAILY TIMES TODAY CARRIES HEADLINES QUOTE INDICT CAPONE CHIEF LAWYER, END OF QUOTE. ARTICLE REFLECTS BERNSTEIN AND ACCARDO INDICTED ON TWENTY NINE COUNTS FOR CONSPIRACY TO MAKE FALSE STATEMENTS TO A GOVERNMENT AGENT FOR VISITS BY ACCARDO AND BERNSTEIN TO LEAVENWORTH PEINTENTIARY. SPECIAL AGENTS [redacted] AND [redacted] TODAY TESTIFIED BEFORE FEDERAL GRAND JURY CONCERNING

[redacted] b3

PASSENGER-S NAME FOY. INVESTIGATION AT CHICAGO INDICATES J. FOY, LANDSHEFT ADVERTISING COMPANY, BUFFALO, NEW YORK, POSSIBLY IDENTICAL. BUFFALO REQUESTED TO INTERVIEW AND EXHIBIT PHOTOGRAPHS OF BERNSTEIN, PAROLLEES, ACCARDO AND FISCHETTI BROTHERS TO POSSIBLY EFFECT IDENTIFICATION OF TWO UNKNOWN COMPANIONS OF BERNSTEIN ON INSTANT FLIGHT. REPORT COMPLETED AND SUBMITTED.

MC SWAIN

END AND ACK

SE 36 RECORDED
EX-100 INDEXED 58-2000-709
F B I
JAN 17 1948
60 JAN 22 1948

U.S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION
JAN 10 1948

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 ...

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

CONF WASH 17 AND CHICAGO 2 FROM NEW YORK 10 5-53 P

DIRECTOR AND SAC ATTENTION.. ASST. DIRECTOR ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS, RECHITEL JAN. NINTH LAST. CHECK AT GENERAL OFFICES OF EASTERN AIRLINES DISCLOSED THAT BOTH M. P. MURDOCK AND J. A. HOPKINS HOLD AIR TRAVEL CREDIT CARDS ISSUED FOR THE FIRM OF ETHYL SPECIALTIES CORP., MAIN OFFICES FOUR NAUGHT FIVE LEXINGTON AVE., NYC. UNDER LATTER CORPORATE NAME, CREDIT CARDS ARE ISSUED IN NAMES OF JOSEPH A. HOPKINS SR., AND JOSEPH A. HOPKINS, JR. CREDIT CARD FOR MURDOCK BEARS NUMBER E FIVE ONE ONE ONE N SEVEN ONE FOUR NINE SIX, CARD FOR HOPKINS SR. BEARS NUMBER E FIVE ONE ONE ONE N FIVE THREE SIX ONE FIVE, AND CARDS FOR HOPKINS JUNIOR BEARS NUMBER E FIVE THREE SIX N SEVEN THREE FOUR THREE SIX. NYC OFFICES OF ETHYL SPECIALTIES CORP. CLOSED FOR WEEKEND. HOWEVER, EMPLOYEE ON DUTY STATED THAT MURDOCK IS ASSISTANT SALES MANAGER OF CORP., THAT OFFICE HAS NO HOME ADDRESS OR FILE FOR HIM BUT THAT HE IS EXPECTED AT OFFICE, MONDAY, JAN. TWELFTH, FORTYEIGHT. ONE OF HOPKINS IS KNOWN TO EMPLOYEE AS FIELD SALES REPRESENTATIVE OF CORP., BUT IT IS NOT KNOWN WHETHER

HANDLED BY
STOP DESK

RECORDED & INDEXED 58-2000-710

15 JAN 16 1948

60 JAN 22 1948

END PAGE ONE

HOPKINS JR. OR SENIOR. HE SELDOM IS IN NYC AND PRESENT LOCATION CANNOT BE ASCERTAINED UNTIL MONDAY. INDICES OF NY DIVISION REFLECT PHOTO FOR CHARLES FISCHETTI BUT NONE FOR ROCCO FISCHETTI. CHICAGO REQUESTED TO FURNISH LATTER IF SUCH AVAILABLE IN ORDER THAT ALL PERTINENT PHOTOS MAY BE EXHIBITED TO MURDOCK AND HOPKINS WHEN LOCATED.

SCHEIDT

$\frac{1}{4}$

HOLD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 12 1948

TELEMETER

WASH 6 FROM CHICAGO 12 3-15PM L

DIRECTOR URGENT

ATTENTION. ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS. REBUTEL DECEMBER TWENTY NINE LAST. USA KERNER DESIRES SENATOR ROBERT TAFT BE CONTACTED TO OBTAIN COPY OF LETTER WRITTEN BY JOHN JAMES KUCINICH, INMATE AT LEAVENWORTH PENITENTIARY, TO SENATOR TAFT AS MENTIONED IN REPORT OF SA JAMES R. MALLEY DATED OCTOBER EIGHTEEN NINETEEN FORTYSEVEN AT KANSAS CITY, IN CAPTIONED MATER. BUREAU REQUESTED TO SUTEL WHETHER PERMISSION GRANTED TO ACT UPON THIS REQUEST.

RECORDED 58-2000-711

MC SWAIN

EX-100 JAN 17 1948

END AND ACK PLS

CC Mr. Evans

Memo Rosen to Johnson
Letter to AG
Tel to CG
CAE 1/13/47

60 JAN 22 1948

JCN:cl
50-261

FBI WASHINGTON FIELD 12-19-47 URGENT

DIRECTOR AND SAC, CHICAGO

ATTN ASSISTANT DIRECTOR A. ROSEN. LOUIS CAMPAGNE, WAS, ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO TEL EIGHTEENTH INSTANT. NO WASHINGTON TELEPHONE EXCHANGES KIM OR TEM. TRINIDAD FIVE SEVEN FIVE ONE LISTED TO F. F. HILBERS, ONE TWO ONE EIGHTEENTH STREET, SE. TRINIDAD FIVE SEVEN FIVE SEVEN LISTED TO BOARD PUBLIC WELFARE. LINCOLN FIVE SEVEN FIVE ONE LISTED ADAM F. DIEGELMAN, ONE THREE SEVEN ELEVENTH STREET, SE. LINCOLN FIVE SEVEN FIVE SEVEN LISTED TO ROBERT HAINES, ONE SIX ONE FOUR QUE STREET, SE. INDICES NEGATIVE ON HILBERS AND DIEGELMAN AND SEVERAL REFERENCES FOR ROBERT HAINES, BUT NOTHING PERTAINING TO THIS INVESTIGATION.

HOTTEL

RECORDED 58-2000-912

EX-100

RECEIVED

2/22/95 SPS cal(CK)

50 JAN 22 1948

Recd 10:25PM
1-12-48
M.A.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SPSC/aw

CONF WASH 19 AND CHICAGO 1 FROM NEW YORK 12 9-31 P

DIRECTOR AND SAC URGENT

ATT.. ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REMYTEL JAN TEN LAST. MALCOLM P. MURDOCK, ASST. SALES MGR., ETHYL SPECIALTIES CORP., NYC, UNABLE TO IDENTIFY PHOTOGRAPHS OF BERNSTEIN, DE LUCIA, CAMPAGNA, GIOE, CHARLES FISCHETTI, OR ACCARDO. RECALLS FLIGHT BUT STATES HE AND ASSOCIATE JOSEPH A. HOPKINS, JR. WERE PREOCCUPIED WITH BUSINESS PROBLEMS, SAT UP IN FORWARD SECTION OF PLANE AND DID NOT NOTICE OTHER PASSENGERS. HOPKINS PRESENTLY IN CHICAGO TO MURDOCK-S KNOWLEDGE. CAN BE LOCATED C/O ETHYL CORP., THREE TEN SOUTH MICHIGAN AVE., WHERE HE IS EMPLOYED AS SALESMAN. CHICAGO WILL CONTACT HOPKINS RE CHITEL JAN NINE LAST. REPORT FOLLOWS.

HANDLED BY STOP DESK

RECORDED 58-2000-713
EX-100 20 JAN 17 1948

60 JAN 22 1948

Transmitted to SCHEIDT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 12 1948
TELETYPE

Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI, MIAMI 1-12-48 9-22 AM EST ECE

DIRECTOR, FBI, AND SAC, CHICAGO.........U R G E N T

ATTENTION - ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. SUBJECT ACCARDO AVAILABLE. PRESENTLY UNDER CONTINUOUS SURVEILLANCE. AWAITING CHICAGO INSTRUCTIONS RE INDICTMENT AND WARRANT. CHICAGO WILL ADVISE RE SEARCH OF RESIDENCE IF APPREHENSION EFFECTED THERE, ALSO RECOMMENDED BOND.

CARSON

END

ACK IN ORD PLSE

WA 923 AM K OK FBI WASH DC MFT

CG OK FBI CG LEH

DISC PLSE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 al/cw

HANDLE BY
STOP DESK

RECORDED 58-2066-714

JAN 17 1948

EX-100

60 JAN 22 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 10 1948
TELETYPE

FBI, MIAMI 1-10-48 5-20 PM EST ECE

DIRECTOR, FBI AND SAC, CHICAGO..........U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. SUBJECT ACCARDO-S PRESENCE AT HIS MIAMI BEACH HOME VERIFIED THIS DATE. CHICAGO IS REQUESTED TO ADVISE THIS OFFICE AS TO WHETHER OR NOT A SEARCH OF ACCARDO-S HOME IS DESIRED IN EVENT HE IS APPREHENDED THERE. IF SUCH A SEARCH IS REQUESTED CHICAGO WILL FURNISH DETAILS CONCERNING EVIDENCE DESIRED. CHICAGO IS REQUESTED TO FURNISH INFORMATION RELATIVE TO BOND DESIRED BY USA, CHICAGO, AT TIME THIS OFFICE IS ADVISED OF SUBJECT-S INDICTMENT.

CARSON

END

ACK IN ORD PLSE

WA 5-22 PM OK FBI WA DC HSB .

CG OK FBI CG PLL

DISC PLSE

HANDLED BY
STOP DESK

RECORDED

58-2000-715

JAN 17 1948

EX-100

60 JAN 22 1948

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 13 1948
TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI, MIAMI 1-12-48 12-41 AM

DIRECTOR, FBI AND SAC, CHICAGO URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. SUBJECT ACCARDO-S PRESENCE AT HIS MIAMI BEACH HOME VERIFIED. NO NEW DEVELOPMENTS. INVESTIGATION CONTINUING.

CARSON

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SPSA/CW

HANDLED BY STOP DESK

END ACK IN ORDER PLS

WA 12-41AM OK FBI WA DW

CG OK FBI CG AMN

RECORDED 58-2000-716

EX-100

JAN 17 1948

DISC D

60 JAN 22 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

F.B.I. TELETYPE

DECODED COPY

WASH 17 FROM CHICAGO 8 8-55 PM RLS

DIRECTOR ------ URGENT -----

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. TECHNICAL SURVEILLANCE OF JOSEPH C. FUSCO, ROOM 1504-7, 720 SOUTH MICHIGAN, TELEPHONE WABASH 0727, ESTABLISHED AT 8-40 A.M. THIS DATE BASED ON BUREAU AUTHORITY IN TELETYPE OF DECEMBER 18, 47. TELEPHONE UNLISTED BUT IN NAME OF PATRICK A. MANNING. [redacted] TELEPHONE [redacted] THIS INSTALLATION WILL BE DESIGNATED CHICAGO 5684 FOR REPORT PURPOSES.

b7E

MC SWAIN

END

RECEIVED 1-8-48 10-47 PM EST TOM

cc - Mr. Donohue

CLASS. & EXT. BY SP-5 RJG JR
REASON - FCIM II, 1-2. 4.2
DATE OF REVIEW 1-8-91

HANDLED BY
STOP DESK

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS
DATE 2-3-87

RECORDED & INDEXED
62-2000-717
19 JAN 16 1948

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

6 C JAN 22 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

FROM : A. ROSEN

DATE: 1/13/48

SUBJECT: LOUIS CAMPAGNA, ET AL
BRIBERY - PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Mr. McSwain called me and advised that the Chicago Daily Times carried headlines that Bernstein and Accardo were indicted for conspiracy Tony Accardo and Eugene Bernstein, an attorney, visited the Leavenworth Penitentiary on a number of occasions and the indictment charges that they made false statements to the Government with reference to these visits.

It is recalled Accardo signed the name of Bulger on the Penitentiary register and that Eugene Bernstein accompanied Accardo on the visit to the Penitentiary, after having advised that he, Barnstein, as an attorney would visit the Penitentiary, accompanied by Bulger, another attorney. Bulger never visited the Penitentiary, however, Accardo did.

We had previously been advised that the USA at Chicago intended to obtain the indictment and we had conducted investigation as was requested by him. The Chicago office was not requested to pick up Accardo or Bernstein following the return of the indictment, and in talking to McSwain he advised that no request has been received since the return of the indictment for any FBI assistance in connection with the apprehension of Accardo or Bernstein.

ADDENDUM 9:40 a.m. 1/13/48

I checked with Chicago and Accardo has not been picked up. Mr. Hosteney advised me that Attorney Callaghan of Chicago is representing Bernstein and has advised the USA's office that he intends to surrender Bernstein today. We have not been asked to do anything on the pickups and Mr. Hosteny was told not to do anything.

AR:WW

cc - Mr. Nichols

SAC, Washington, D. C. January 10, 1948

58-2000-719

Director, FBI

RECORDED
EX-100

LOUIS CAMPAGNA, was, ET AL
BRIBERY, PAROLE MATTERS
Your #62-261

Reference is made to your letter of December 30, 1947, regarding the above subject matter.

In accordance with your request your Office, as well as the New York and Chicago Offices, is being furnished with copies of photographs for Louis Campagna, FBI #618363, Charles Gioe, FBI #3339373, Philip D'Andrea, FBI #602770, Paul DeLucia, FBI #832514 and John Roselli, FBI #3339986, which may possibly be identical with the individuals mentioned in your letter.

Enclosures

cc: New York
Chicago
Enclosures

2/22/95 SPSA/CD

JAN 10 4 11 PM '48
RECEIVED READING ROOM
F B I

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

WWB:mk

COMMUNICATIONS SECTION
MAILED 2
J 1 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

60 JAN 22 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 30, 1947

FROM : GUY HOTTEL, SAC, WASHINGTON

SUBJECT: LOUIS CAMPAGNA, was, ET AL
BRIBERY, PAROLE MATTERS

Attention:
Identification Division

Relet from New York December 12, 1947. Photographs of the subjects in this matter are not available to the Washington Field Office.

FBI 618863

The Identification Division is requested to furnish the Chicago, New York and Washington Field Offices with photographs of LOUIS CAMPAGNA, was, CHARLES GIOE, PHILIP D'ANDREA, PAUL DeLUCIA and JOHN ROSELLI, was, if such are available.

FBI 3339373

FBI 602720

FBI 632514

HANDLED BY FBI TOUR DESK

FBI 3339986

RUC.

cc New York (58-490)
Chicago

RECORDED

DEFERRED RECORDING

58-2226-719

EX-100

19 JAN 19 1948

Letter New York 1-10-48

JCN:VIM
58-261

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago, 90, Illinois

SPSA(Ca) 2/22/95

January 10, 1948

Director, FBI

Confidential

Re: LOUIS CAMPAGNA, w.as., et al
BRIBERY; PAROLE MATTERS

Att.: Assistant Director A. ROSEN

Dear Sir:

The Bureau is advised that Confidential Informant CGO-5683 reports that from January 6, 1948 to January 8, 1948, inclusive, there was a total of five calls to and from the home of ANTHONY ACCARDO, alias Joe Batters, at River Forest, Illinois. Of this total of five calls during this period, one was an incoming call and four were outgoing. It is noted that three calls of this total of five calls were possibly pertinent to instant investigation. Details of these calls are being set forth below:

1. January 6, 1948 - 10:56 AM.

At this time an unknown woman called the Pinegate Hotel and advised that CLARISSE (undoubtedly CLARISSE ACCARDO, wife of TONY ACCARDO) left for Miami the previous night by plane.

2. January 7, 1947 - 4:05 PM.

At this time JOE BATTERS (undoubtedly TONY ACCARDO) called JACK RAGO (Rago's Funeral Parlor). They discussed sympathy cards and flowers for the funeral. BATTERS stated he was leaving in a day or so and would probably return the fifth or tenth of next month.

3. January 7, 1947 - 4:00 PM.

At this time JOE BATTERS called LOUIE at the Orchid Flower Shop, asking LOUIE to send him a list of persons who had sent floral pieces to his father's funeral. He wanted the list sent over, because he was leaving the next day.

RECORDED — 720
INDEXED
EX-100
JAN 21 1948

Very truly yours,

G. R. McSWAIN
SAC

WSM:AWJ
58-194

AIR MAIL SPECIAL DELIVERY

6 JAN 22 1948
cc: New York

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 9 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI, MIAMI 1-9-48 10-51 AM ECE

DIRECTOR, FBI, AND SAC, CHICAGO........U R G E N T

ATTENTION - ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REMYTEL THIS DATE. LOCATION OF RESIDENCE OF SUBJECT ANTHONY JOSEPH ACCARDO AT NINE ONE NINE NINE COLLINS AVE., MIAMI BEACH, IS SUCH THAT CONTINUOUS SURVEILLANCE IMPOSSIBLE. MOVEMENTS OF SUBJECT BEING FOLLOWED THROUGH INFORMANT COVERAGE AND SPOT CHECKS OF RESIDENCE. UNLESS ADVISED TO THE CONTRARY NO CONTINUOUS SURVEILLANCE WILL BE CONDUCTED.

HANDLED BY STOP DESK

CARSON

RECORDED

EX-101

58-2000-721

F B I

29 JAN 17 1948

END

ACK IN ORD PLSE

WA 10-52 AM OK FBI WA NM

EG OK FBI CG PL

DISC P

60 JAN 22 1948

January 20, 1948

1:25PM

MEMORANDUM FOR MR. TOLSON
MR. TAMM
MR. ROSEN
MR. NICHOLS

While discussing another matter with the Attorney General, he brought up the inquiries which had been received from Congressman Clare E. Hoffman (R-Mich.) concerning the parole investigations in the Campagna case. I advised the Attorney General of Mr. Rosen's conversation with Congressman Hoffman yesterday and that Mr. Rosen had told him that he would have to make any requests for information on this case from the Department.

The Attorney General said that in answer to numerous letters from Congressman Hoffman a summary had been furnished to him outlining the investigations in the case. The Attorney General went on to tell me that he didn't think that we would find proof of any bribes in this case, although we might be able to show that Dillon, the lawyer, got something out of it. He said that even though we got a conviction on Dillon or Ricardo we would probably get no information from them.

The Attorney General advised that Congressman Hoffman had told Mr. Peyton Ford that he wanted to know when the Attorney General was going to appear before the Committee and that he didn't want to put it off forever. The Attorney General then brought out that they had gotten one indictment out of the grand jury inquiry into the case and indicated that there was a possibility that the paroles might be revoked. I told the Attorney General that if it was possible to have the paroles revoked prior to his appearing before the Committee he could then take credit for this action instead of having the Committee later claim that they had forced him to do it.

Louis Campagna

The Attorney General pointed out that it was not a discretionary matter for the paroles to be revoked and that the parole board cannot take such action without grounds. He mentioned that if the paroles are revoked, the parties involved can get writs of habeas corpus and it would then be necessary to produce facts on which the revocations were based. He said if the facts were not a violation of the condition of the parole the parties might be released.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JEH:DJK

cc Mr. Nease
Telephone Room

SENT FROM D. O.
TIME
DATE 1-20-48
BY

I told the Attorney General that I thought he should make an effort to clear the impression that Representatives Hoffman and Busbey are giving that he, the Attorney General, was involved in the paroles. I told him that he should bring out that he had no responsibility for the action of the parole board and clear up the allegations of the warden at the Atlanta penitentiary that money was passed to effect the par oles.

The Attorney General mentioned that the Congressmen are now attempting to allege that he was responsible for dismissing the second case. He stated that Former Attorney General Biddle had appointed Kostelanetz to prosecute the case and that Judge Knox had put it on the suspense docket awaiting the final decision in the first case by the Supreme Court. He said that this decision came down on April 30, 1945, and sometime thereafter Kostelanetz had told James McGranery that he thought the remaining case should be dismissed, but that he wanted to wait for a lapse of two years in order to file a motion for a new trial on alleged discovery of new evidence. The Attorney General said that last summer Kostelanetz had come in and told him that he was going to resign and mentioned that he was getting up a memorandum on the case. Kostelanetz had inquired of the Attorney General if he would be willing to appoint him for the purpose of dismissing the case. The Attorney General said that Kostelanetz had cleared his recommendation for dismissal with McGranery and McGregor before presenting it to Judge Knox, who had been in agreement with it. I told the Attorney General that he should bring out this background when appearing before the Committee in order to refute any allegations that he had personally intervened to sidetrack prosecution.

The Attorney General said that he planned to talk over the matter with the Congressmen privately. I to ld him that we were preparing a memorandum indicating the number of agents who had worked on the case and I would send it around to him.

Very truly yours,

John Edgar Hoover
Director

Federal Bureau of Investigation

United States Department of Justice

POST OFFICE BOX 812
CHICAGO 90, ILLINOIS

January 17, 1948

DIRECTOR, FBI

C O N F I D E N T I A L

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was.; ETAL
BRIBERY, PAROLE MATTER

Dear Sir:

The Bureau is advised that Confidential Informant CGO 5680 reports that from January 9, 1948 to January 15, 1948, inclusive, there was a total of fifty calls to or from the home of PAUL DE LUCIA at River Forest, Illinois. Of this total of fifty calls during this period, twenty-four were incoming and twenty-six were outgoing. It is noted that seven of these calls, of this total of fifty, were possibly pertinent to instant investigation. Details of these seven calls are being set forth below.

1. 1/9/48 at 5:08 PM.

At this time PAUL DE LUCIA called JOE MAZONNA (ph) at Victory 0022. DE LUCIA asked if JOE was the person who sent him that letter and JOE said he was. DE LUCIA asked JOE if he was "JIM's son" and JOE replied that he was. DE LUCIA asked JOE to come to see him at 8:30 that night and also told JOE how to get to DE LUCIA's house.

2. 1/10/48 at 2:55 PM.

At this time DE LUCIA called Central 4628, the office of EUGENE BERNSTEIN. A woman answered and said BERNSTEIN was in Cincinnati. DE LUCIA said he would wait until BERNSTEIN got back to see about his income tax.

3. 1/10/48 at 4:15 PM.

At this time an unknown man called PAUL DE LUCIA and both talked in Italian. The unknown man told DE LUCIA to see about the "Captain when you go out." The unknown man stated that he "has started a lot of things and is starting to cause a lot of trouble." The unknown man told DE LUCIA to tell the Captain to stop it. He explained to DE LUCIA that later on "we'll see if we can't do something for him." DE LUCIA said he would take care of it tomorrow. The unknown man made an appointment to see DE LUCIA at 8 o'clock.

HANDLED BY

INDEXED

60 JAN 30 1948

Chicago File 58-194

4. 1/11/48 at 11:05 PM.

At this time an individual referred to as "JOE" and "god-father" called PAUL DE LUCIA and both talked in Italian. JOE stated "that guy" called him at 9:30. JOE explained that this person said "it was too late to do anything," that "you (DE LUCIA) should have talked earlier." JOE went on to say that this unidentified person also said "I can't asked these people to let me out. I'd make a fool of myself and couldn't afford to do those things because the organization is too big." JOE also told DE LUCIA that this person would be over to his (JOE's) house at 12:30 after a meeting. JOE then invited DE LUCIA to be there too, but DE LUCIA refused, saying that he couldn't go anywhere. JOE then promised to call DE LUCIA by 2:00 PM and inform him of what took place.

(Note: This conversation is possibly related to the conversation set out above under No. 1 for January 9, 1948 at 5:08 PM)

5. 1/11/48 at 12:50 PM

At this time EUGENE BERNSTEIN called PAUL DE LUCIA with reference to income taxes. DE LUCIA said he would wait until BERNSTEIN finished "this other thing" before talking to him about his income tax.

6. 1/11/48 at 2:15 PM

At this time PAUL DE LUCIA attempted to contact FRANCIS CURRY at Joliet 24481, but CURRY was not in.

7. 1/14/48 at 11:05 PM

At this time "SNIP" (ph) called PAUL DE LUCIA and they conversed in Italian. SNIP told DE LUCIA that "ROCKY" had asked that he call and tell DE LUCIA that ROCKY had a Chrysler for him. DE LUCIA cautioned SNIP about talking on the phone and told SNIP that he would call him at 12 o'clock noon tomorrow at the place where "MIKE" opened up his new place. (Probably MIKE FRITZEL's place at State and Lake Streets, Chicago, a restaurant and bar.) SNIP indicated that he was then at this place. SNIP gave ROCKY's number as Plaza 8700 (listed to United Liquor Stores, Inc., owned by ROCKY DE STEFANO).

(It is noted that PETE TREMONT operates a Chrysler agency and is associated with PAT MANNING in the policy rackets.)

The remaining calls were of a personal nature which appeared to be with reference to family matters and are of no significance to this investigation.

Chicago File 58-194

With reference to ROCCO DE STEFANO, mentioned above, a review of the Chicago files reflected that ROCCO DE STEFANO, with alias ROCKY, is known to be closely associated with the syndicate "big boys" in Chicago. In the middle 1930's DE STEFANO was reported to be a gunman and highjacker of liquor. He is at present very much interested in the wholesale and retail liquor outlets in the City of Chicago. A newspaper article dated July 10, 1938 indicates that DE STEFANO was president of the United Liquor Stores at 841 East 63d Street, Chicago.

Very truly yours,

G. R. Mc Swain

G. R. MC SWAIN,
Special Agent in Charge

WSM:LS
58-194

AMSD

Federal Bureau of Investigation
United States Department of Justice
POST OFFICE BOX 312
CHICAGO 90, ILLINOIS

January 17, 1948

CONFIDENTIAL

DIRECTOR, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was.; ETAL
BRIBERY, PAROLE MATTER

Dear Sir:

The Bureau is advised that Confidential Informant CGO 5681 reports that from January 9, 1948 to January 15, 1948, inclusive, there was a total of twenty-four calls to and from the residence of LOUIS CAMPAGNA at Berwyn, Illinois. Of this total of twenty-four calls during this period, ten calls were incoming and fourteen calls were outgoing. It is noted that three calls, of this total of twenty-four calls, are pertinent to this investigation. Details of these calls are being set forth below.

1. 1/12/48 at 5:17 PM.

At this time PAUL DE LUCIA called LOU CAMPAGNA and they both conversed in the Italian language. DE LUCIA told CAMPAGNA that he would know something after nine o'clock tonight. DE LUCIA instructed CAMPAGNA to go somewhere where he could call where conditions are good. He further instructed CAMPAGNA to send him the number of the place where DE LUCIA could call him, by messenger.

2. 1/14/48 at 4:00 PM.

At this time TONY RICCA called LOUIS CAMPAGNA over long-distance from a pay phone at a cost of $2.70. They both talked in the Italian language. CAMPAGNA told RICCA that "that guy" said they were looking for RICCA. RICCA indicated that it was all right for him to call CAMPAGNA because he was CAMPAGNA's friend and that he had known CAMPAGNA and CAMPAGNA's family for many years. Nevertheless, CAMPAGNA told RICCA that it was better that he not call him and that in the future they should contact each other by sending messages by a friend referred to as "NICOLENE". CAMPAGNA pointed out that it was better that way and that they wouldn't have to talk over the phone or use the mails.

Chicago File 58-194

3. 1/15/48 at 10:43 AM.

LOUIS CAMPAGNA talked to EUGENE BERNSTEIN at Central 4628. CAMPAGNA mentioned that he had the 1943 income tax returns and asked BERNSTEIN to drop out to see him.

The remaining calls were to or from relatives and friends which appeared to concern personal family matters not pertinent to this investigation.

Very truly yours,

G. R. MC SWAIN,
Special Agent in Charge

WSM:LS
58-194

AMSD

Federal Bureau of Investigation

United States Department of Justice

POST OFFICE BOX 812
CHICAGO 90, ILLINOIS

January 17, 1948

CONFIDENTIAL

DIRECTOR, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was.; ETAL
BRIBERY, PAROLE MATTER

Dear Sir:

The Bureau is advised that Confidential Informant CGO 5682 reports that from January 9, 1948 to January 15, 1948 there was a total of eight calls to and from the apartment of CHARLES GIOE at the Seneca Hotel, Chicago, Illinois. Of this total of eight calls during this period, two were incoming and six were outgoing. It is noted that four of these calls were possibly pertinent to this investigation. Details of these four calls are being set forth below.

1. 1/11/48 at 5:30 PM.

At this time CHARLES GIOE called "BILL" (probably BILL WITT) and inquired about the business. GIOE then talked to "PETE". PETE talked about buying some place from some woman. PETE indicated he was buying it for GIOE and GIOE immediately scolded PETE for injecting his name into it. GIOE said he would have to have someone else operate it, probably BILL. PETE explained that GIOE and the lawyer would have to sign papers. GIOE then told PETE that he will see him later on and explain how it will be done. They agreed to meet later on.

2. 1/14/48 at 10:05 PM

At this time BILL WITT called GIOE. WITT indicated he was calling from the bar and told GIOE that he was short-handed but that the bar was doing a good business.

3. 1/14/48 at 10:07 PM

At this time CHARLES GIOE called "TONY" (evidently TONY GIOE, brother of CHARLES GIOE) at Columbus 3222 (listed to [illegible] [illegible], 4937 West Chicago). This conversation was in Italian. CHARLES GIOE asked about some papers. CHARLES GIOE asked for "TONY'S" telephone number and TONY GIOE said he would try to find it and call CHARLES back. The word "Kansas City" was mentioned.

60 JAN 30 1948

Chicago File 58-194

(It is possible that CHARLES GIOE was trying to get the telephone number of TONY GIZZO in Kansas City, Missouri.)

It is noted that [redacted] Grand Jury in Chicago on [redacted] to the effect that [redacted] This individual, [redacted] Previous investigation in this case indicates that the [redacted] with various members of the so called Chicago syndicate.

b3

4. 1/14/48 at 10:20 PM:

At this time TONY GIOE called CHARLES GIOE and they conversed in Italian. TONY GIOE indicated he could not find the address but thought he could get it from another person who is out of town and would not be back until the next day. CHARLES GIOE was instructed to call TONY the next day about eleven or twelve o'clock.

The remaining calls all appear to be of no significance insofar as this investigation is concerned.

Very truly yours,

G. R. MC SWAIN,
Special Agent in Charge

WSM:LS
58-194

AMSD

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

CONFIDENTIAL
AIR MAIL SPECIAL DELIVERY

January 17, 1948

Director, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, with aliases, et al
BRIBERY
PAROLE MATTER

Dear Sir:

DEFERRED RECORDING

The Bureau is advised that Confidential Informant CGO-5683 reported that from January 9, 1948, to January 15, 1948, inclusive, there was a total of eight outgoing calls from the home of ANTHONY ACCARDO, alias Joe Batters, at River Forest, Illinois.

All of the calls during this period appeared to be of a purely social nature from unknown people who are apparently staying at ACCARDO's home. None of the calls appears to be significant insofar as this investigation is concerned.

Very truly yours,

G. R. McSWAIN,
SAC

WSM:LML
58-194

RECORDED & INDEXED
58-2000-726
F B I
19 JAN 26 1948

60 JAN 30 1948

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

CONFIDENTIAL
AIR MAIL SPECIAL DELIVERY

January 17, 1948

Director, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, with aliases, et al
BRIBERY
PAROLE MATTER

Dear Sir:

The Bureau is advised that CGO-5684 reports that from January 9, 1948 to January 15, 1948 inclusive, there was a total of 57 calls to and from the suite of JOE FUSCO at the Stevens Hotel, Chicago, Illinois. Of this total of 57 calls during this period, 11 calls were incoming and 46 calls were outgoing. It is noted that 7 calls of this total of 57 calls were possibly pertinent to instant investigation. Details of these calls are being set forth below.

(1) January 11, 1948, 8:52 P.M.

At this time, JOE BURGLE (ph.) (possibly JOE BURGE, automobile dealer from Cicero, Illinois) talked to AL at the Trade Winds (the Trade Winds is operated by HY GINNIS and is a reported hangout for CAPONE hoodlums). JOE merely asked if he had any calls. He said he would be at the Lake Shore Drive Hotel, Room 1505.

(2) January 12, 1948, 8:55 A.M.

At this time, PAT MANNING talked to PETE (probably PETE TREMONT). MANNING said they wanted certain figures, but PETE endeavored to convince MANNING that the figures would not be ready; that they were trying to push them; that there was too much pressure, and that "they'd" better handle their own books and handle the money themselves.

RECORDED & INDEXED

(3) January 12, 1948, 9:04 A.M.

At this time, PAT MANNING talked to JOE FUSCO of the Gold Seal Liquor Company and told FUSCO that the inventory would not be ready because one of the

301349

men had been sick and did not show up for a couple of days.

(4) January 12, 1948, 4:10 P.M.

At this time, PAT MANNING called FRANK (apparently FRANK HARMON). FRANK inquired about Mrs. MANNING (Mrs. MANNING is presently in the hospital). FRANK asked MANNING if he had seen "HERBIE" and MANNING indicated he wanted to talk to FRANK about "HERBIE." MANNING agreed to see FRANK at the Shangri-La. (Note: The files of the Chicago Office indicate that FRANK HARMON is an excellent source on the interest and lines of the CAPONE syndicate. HARMON is part owner of the Shangri-La Restaurant, 222 North State Street. He is alleged to be close to former Mayor KELLY in a social sense. He is reported to be presently married to the widow of "Three Fingered" JACK WHITE, a racketeer and hoodlum of Chicago who is now deceased.)

(5) January 12, 1948, 4:35 P.M.

At this time, PAT MANNING called the Gold Seal Liquors and asked for JOE (probably JOE FUSCO). He was told by an unknown woman who answered that JOE was attending a meeting of the Illinois Wholesale on the Fourth Floor of the Stevens Hotel (apparently the Illinois Wholesale Liquor Association). This woman said she had had 100 calls for NATTIE and HANGUP (both phonetic).

(6) January 12, 1948, 9:06 A.M.

At this time, PAT MANNING talked to PETE (probably PETE TREMONT). PAT told PETE that JOE said for PETE to work on certain figures. (Note: The Chicago indices indicate that PETE TREMONT is interested in the policy racket in Chicago.)

(7) January 12, 1948, 5:00 P.M.

At this time, PAT MANNING called PETE (probably PETE TREMONT). MANNING told PETE that he had finally smuggled someone out of the room on the Fourth Floor (probably the Fourth Floor at the Stevens Hotel) and that they had a very important meeting lasting four hours. He said they would see this individual at the Gold Seal Liquors at 9:30 the next morning. PETE referred to PAT MANNING as "Boss."

The remaining calls appeared to be with respect to operations of bookies or concerned social acquaintances of PAT MANNING and his friends.

PAT MANNING

A review of the Chicago files reflects that PAT MANNING is either a partner or a close associate of PETE TREMONT, who is engaged in the policy racket

Director, FBI - 1/17/48

RE: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTER

in Chicago. MANNING is also a close associate of TONY ACCARDO, ROCCO DE STEFANO, RALPH BUGLIO and JOE FUSCO.

MANNING at one time lived in River Forest, Illinois, but sold his home and purchased a home in Miami, Florida, where his family presently resides. Recently, his wife underwent an operation in a hospital in Chicago, where she is presently confined. At the present time, JOE FUSCO and PAT MANNING share a suite of rooms at the Stevens Hotel in Chicago.

At the time the CAPONE Gang was attempting to set up slot machines and gambling operations in Texas, MANNING went to Texas and was introduced as a policy racket king.

Very truly yours,

G. R. McSWAIN,
SAC

WSM:LML
58-194

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
January 20, 1948

AIR MAIL - SPECIAL DELIVERY

ATTN: ASS'T. DIRECTOR A. ROSEN

6-4

Director, FBI

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

DEFERRED RECORDING

Dear Sir:

There is being transmitted herewith a copy of the indictment returned in the District Court of the United States for the Northern District of Illinois, Eastern Division, against ANTHONY J. ACCARDO, alias Tony Accardo, alias Joe Batters, and EUGENE BERNSTEIN, charging violations of Title 18, U. S. Code, Sections 80 and 88. This indictment contains five counts.

Very truly yours,

G. R. McSwain
Rutt

G. R. McSWAIN
SAC

Enc. 1

WSM:OC
58-194

1 ENCL

F B I

RECORDED 58-20

19 JAN 26 194

62 JAN 31 1948

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LJM:EJR:hma

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA

FOR THE NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

UNITED STATES OF AMERICA	)	
	)	
v.	)	NO.
	)	
ANTHONY J. ACCARDO, alias Tony Accardo, alias Joe Batters, and EUGENE BERNSTEIN.	)	(18 U.S.C. Secs. 80 and 88)

The November 1947 grand jury charges:

That pursuant to Act of Congress the United States Penitentiary at Leavenworth, Kansas, was at all times mentioned in this indictment an institution operating under the Bureau of Prisons in the Department of Justice of the United States and designated as a place for the confinement of persons convicted of violating the criminal laws of the United States; that pursuant to authority of Congress the Department of Justice, through the Bureau of Prisons and the United States Penitentiary at Leavenworth, Kansas, maintained in force and effect certain regulations, policies, and customs governing the admission to the United States Penitentiary at Leavenworth, Kansas, of persons seeking to visit inmates thereof; that pursuant to such regulations, policies, and customs, it was required that all such persons disclose their true name and identity by writing such information upon a visitors' register at the entrance of the said penitentiary to be transmitted to the Warden of the said penitentiary or to the person acting in his place and stead for his approval of the visit.

That on or about August 24, 1945, and continuously thereafter, up to and including, to wit, June of 1947,

ANTHONY J. ACCARDO,
alias Tony Accardo,
alias Joe Batters,
and
EUGENE BERNSTEIN,

hereinafter referred to as the defendants, did conspire, combine, confederate and agree together, and with each other, and with divers other persons to the grand jurors unknown, to defraud the United States of America of and concerning its governmental function to regulate the United States Penitentiary at Leavenworth, Kansas, in the matter of determining what persons would be permitted to visit inmates of the said penitentiary; and to commit offenses against the United States, to wit, the offenses more particularly described in Section 80, Title 18, United States Code, of knowingly and willfully falsifying, concealing and covering up by means of a trick, scheme and device a material fact in a matter within the jurisdiction of the Department of Justice, a department of the United States of America; that is to say, the said defendants conspired to secure the admission of the defendant, Anthony J. Accardo, to the said penitentiary to visit Paul DeLucia and Louis Campagna, then inmates thereof, by concealing and covering up the material fact of his true name and identity by means of the trick, scheme and device of representing the said defendant, Anthony J. Accardo, as another person upon the visitors' register at the entrance to the United States Penitentiary at Leavenworth, Kansas, thereby preventing the Warden of the said penitentiary, or the person acting in his place and stead, from properly exercising his discretion upon

the matter of the propriety of admitting the defendant, Anthony J. Accardo, to visit with the aforesaid inmates.

That the said conspiracy, combination, confederation and agreement was to be accomplished in the manner and by the means following, to wit, the defendant, Eugene Bernstein, would write letters and send telegrams to the Warden of the United States Penitentiary at Leavenworth, Kansas, requesting permission for an unnamed person to accompany him upon the occasion of his visits to Louis Campagna and Paul DeLucia, the inmates aforesaid; that upon receiving from the said Warden notice of dates for the proposed visits, the defendants would proceed to the United States Penitentiary at Leavenworth, Kansas, and arrive there together upon the appointed dates; that upon entering the penitentiary, the defendant, Anthony J. Accardo, would write upon the visitors' register the false name "Joseph Bulger", the false address, "139 North Clark Street, Chicago, Illinois", and the false designation "Atty.".

The said grand jury further charges that the said defendants, in furtherance of and for the purpose of carrying into execution the said conspiracy, combination, confederation and agreement, did and committed the following overt acts, to wit:

OVERT ACTS

1. On, to wit, August 24, 1945, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, wrote a letter to the Warden of the United States Penitentiary at Leavenworth, Kansas.

2. On, to wit, October 9, 1945, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, wrote a letter to the Warden of the United States Penitentiary at Leavenworth, Kansas.

3. On, to wit, November 29, 1945, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, wrote a letter to the Warden of the United States Penitentiary at Leavenworth, Kansas.

4. On, to wit, January 7, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, wrote a letter to the Warden of the United States Penitentiary at Leavenworth, Kansas.

5. On, to wit, April 20, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, wrote a letter to the Warden of the United States Penitentiary at Leavenworth, Kansas.

6. On, to wit, July 11, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, wrote a letter to the Warden of the United States Penitentiary at Leavenworth, Kansas.

7. On, to wit, October 22, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, wrote a letter to the Warden of the United States Penitentiary at Leavenworth, Kansas.

8. On, to wit, October 28, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, wrote a letter to the Warden of the United States Penitentiary at Leavenworth, Kansas.

9. On, to wit, March 3, 1947, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, sent a telegram to the Warden of the United States Penitentiary at Leavenworth, Kansas.

10. On, to wit, May 7, 1947, at Chicago, Illinois, in the Northern District of Illinois, the defendant, Eugene Bernstein, sent a telegram to the Warden of the United States Penitentiary at Leavenworth, Kansas.

11. On, to wit, April 10, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

12. On, to wit, June 5, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

13. On, to wit, June 14, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

14. On, to wit, July 26, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

15. On, to wit, August 1, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

16. On, to wit, August 12, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

17. On, to wit, October 9, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

18. On, to wit, October 11, 1946, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

19. On, to wit, January 8, 1947, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

20. On, to wit, June 20, 1947, at Chicago, Illinois, in the Northern District of Illinois, the defendants, Eugene Bernstein and Anthony J. Accardo, had a conversation.

21. On, to wit, September 4, 1945, the defendant, Anthony J. Accardo, signed the name "Joseph Bulger" on the Visitors' Register at the United States Penitentiary, Leavenworth, Kansas.

22. On, to wit, October 18, 1945, the defendant, Anthony J. Accardo, signed the name "Joseph Bulger" on the Visitors' Register at the United States Penitentiary, Leavenworth, Kansas.

23. On, to wit, December 6, 1945, the defendant, Anthony J. Accardo, signed the name "Joseph Bulger" on the Visitors' Register at the United States Penitentiary, Leavenworth, Kansas.

24. On, to wit, January 15, 1946, the defendant, Anthony J. Accardo, signed the name "Joseph Bulger" on the Visitors' Register at the United States Penitentiary, Leavenworth, Kansas.

25. On, to wit, April 29, 1946, the defendant, Anthony J. Accardo, signed the name "Joseph Bulger" on the Visitors' Register at the United States Penitentiary, Leavenworth, Kansas.

26. On, to wit, November 6, 1946, the defendant, Anthony J. Accardo, signed the name "Joseph Bulger" on the Visitors' Register at the United States Penitentiary, Leavenworth, Kansas.

27. On, to wit, March 6, 1947, the defendant, Anthony J. Accardo, signed the name "Joseph Bulger" on the Visitors' Register at the United States Penitentiary, Leavenworth, Kansas.

28. On, to wit, May 8, 1947, the defendant, Anthony J. Accardo, signed the name "Joseph Bulger" on the Visitors' Register at the United States Penitentiary, Leavenworth, Kansas.

29. On, to wit, June 23, 1947, the defendant, Anthony J. Accardo, signed the name "Joseph Bulger" on the Visitors' Register at the United States Penitentiary, Leavenworth, Kansas.

COUNT TWO

The said November 1947 grand jury realleges all of the allegations in the first paragraph of the first count of this indictment.

The said grand jury further charges that on or about October 9, 1945, at Chicago, Illinois, in the Northern District of Illinois, Eastern Division, the said defendants,

ANTHONY J. ACCARDO,
alias Tony Accardo,
alias Joe Batters,
and
EUGENE BERNSTEIN,

did knowingly and willfully conceal and cover up by means of a trick, scheme and device the true name and identity of the defendant, Anthony J. Accardo, a material fact in a matter within the jurisdiction of the Department of Justice, a department of the United States of America, by writing a letter and mailing it to the Warden of the United States Penitentiary at Leavenworth, Kansas, for the purpose of procuring for the defendant, Anthony J. Accardo, admission to the said penitentiary to visit Paul DeLucia and Louis Campagna, then inmates thereof; and in the said letter, which was signed by the defendant, Eugene Bernstein, employing the trick, scheme and device of omitting to state the name of the defendant, Anthony J. Accardo, and substituting therefor the language "the person who accompanied me on the last trip", thereby preventing the Warden of the said penitentiary from performing his lawful duty of determining whether the character of the said defendant, Anthony J. Accardo, justified granting him permission to visit the said inmates, the defendants, as

they then and there well knew, having on September 4, 1945, visited the said inmates at the said penitentiary and upon the occasion of that visit the defendant, Anthony J. Accardo, having signed on the penitentiary Visitors' Register the false name and identification "Joseph Bulger, 139 North Clark Street, Chicago, Illinois".

COUNT THREE

The said November 1947 grand jury realleges all of the allegations in the first paragraph of the first count of this indictment.

The said grand jury further charges that on or about January 7, 1946, at Chicago, Illinois, in the Northern District of Illinois, Eastern Division, the said defendants,

ANTHONY J. ACCARDO,
alias Tony Accardo,
alias Joe Batters,
and
EUGENE BERNSTEIN,

did knowingly and willfully conceal and cover up by means of a trick, scheme and device the true name and identity of the defendant, Anthony J. Accardo, a material fact in a matter within the jurisdiction of the Department of Justice, a department of the United States of America, by writing a letter and mailing it to the Warden of the United States Penitentiary at Leavenworth, Kansas, for the purpose of procuring for the defendant, Anthony J. Accardo, admission to the said penitentiary to visit Paul DeLucia and Louis Campagna, then inmates thereof; and in the said letter, which was signed by the defendant, Eugene Bernstein, employing the trick, scheme and device of omitting to state the name of the defendant, Anthony J. Accardo, and substituting therefor the language "together with the gentleman who has previously accompanied me", thereby preventing the Warden of the said penitentiary from performing his lawful duty of determining whether the character of the said defendant, Anthony J. Accardo, justified granting him permission to visit the said inmates,

the defendants, as they then and there well knew, having on September 4, 1945, visited the said inmates at the said penitentiary and upon the occasion of that visit the defendant, Anthony J. Accardo, having signed on the penitentiary Visitors' Register the false name and identification "Joseph Bulger, 139 North Clark Street, Chicago, Illinois".

COUNT FOUR

The said November 1947 grand jury realleges all of the allegations in the first paragraph of the first count of this indictment.

The said grand jury further charges that on or about April 20, 1946, at Chicago, Illinois, in the Northern District of Illinois, Eastern Division, the said defendants,

ANTHONY J. ACCARDO,
alias Tony Accardo,
alias Joe Batters,
and
EUGENE BERNSTEIN,

did knowingly and willfully conceal and cover up by means of a trick, scheme and device the true name and identity of the defendant, Anthony J. Accardo, a material fact in a matter within the jurisdiction of the Department of Justice, a department of the United States of America, by writing a letter and mailing it to the Warden of the United States Penitentiary at Leavenworth, Kansas, for the purpose of procuring for the defendant, Anthony J. Accardo, admission to the said penitentiary to visit Paul DeLucia and Louis Campagna, then inmates thereof; and in the said letter, which was signed by the defendant, Eugene Bernstein, employing the trick, scheme and device of omitting to state the name of the defendant, Anthony J. Accardo, and substituting therefor the language "the same gentleman who heretofore accompanied me", thereby preventing the Warden of the said penitentiary from performing his lawful duty of determining whether the character of the said defendant, Anthony J. Accardo, justified granting him permission to visit the said inmates, the defendants,

as they then and there well knew, having on September 4, 1945, visited the said inmates at the said penitentiary and upon the occasion of that visit the defendant, Anthony J. Accardo, having signed on the penitentiary Visitors' Register the false name and identification "Joseph Bulger, 139 North Clark Street, Chicago, Illinois".

COUNT FIVE

The said November 1947 grand jury realleges all of the allegations in the first paragraph of the first count of this indictment.

The said grand jury further charges that on or about July 11, 1946, at Chicago, Illinois, in the Northern District of Illinois, Eastern Division, the said defendants,

ANTHONY J. ACCARDO,
alias Tony Accardo,
alias Joe Batters,
and
EUGENE BERNSTEIN,

did knowingly and willfully conceal and cover up by means of a trick, scheme and device the true name and identity of the defendant, Anthony J. Accardo, a material fact in a matter within the jurisdiction of the Department of Justice, a department of the United States of America, by writing a letter and mailing it to the Warden of the United States Penitentiary at Leavenworth, Kansas, for the purpose of procuring for the defendant, Anthony J. Accardo, admission to the said penitentiary to visit Paul DeLucia and Louis Campagna, then inmates thereof; and in the said letter, which was signed by the defendant, Eugene Bernstein, employing the trick, scheme and device of omitting to state the name of the defendant, Anthony J. Accardo, and substituting therefor the language "together with the gentleman who has previously accompanied me", thereby preventing the Warden of the said penitentiary from performing his lawful duty of determining whether the character of the said defendant, Anthony J. Accardo, justified granting him permission to visit the said inmates,

the defendants, as they then and there well knew, having on September 4, 1945, visited the said inmates at the said penitentiary and upon the occasion of that visit the defendant, Anthony J. Accardo, having signed on the penitentiary Visitors' Register the false name and identification "Joseph Bulger, 139 North Clark Street, Chicago, Illinois".

A TRUE BILL.

______________________________,
Foreman.

______________________________,
United States Attorney.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1948

TELEMETER

Recd 11:40PM 1-14-48 NA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 a/CK

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 6 FROM CHICAGO 14 9-45 PM

DIRECTOR, FBI........... U R G E N T

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER. DAILY TEL SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. I CONFERRED WITH OTTO KERNER, JR., USA, TODAY IN CONNECTION WITH THE ABOVE CAPTIONED CASE. KERNER STATED [redacted] THE GRAND JURY

HAS BEEN FRIENDLY WITH VARIOUS CHICAGO ~~SYNDICATE~~ SYNDICATE MEMBERS IN THE PAST. MR. KERNER REQUESTED THAT [redacted] [redacted] BE LOCATED AND INTERVIEWED WITH [redacted] [redacted] FOR ANY OTHER INFORMATION WHICH MAY BE OBTAINED FROM HIM REGARDING HIS KNOWLEDGE OF THE PAROLEES, RELEASE, METHODS OF TRANSPORTATION ~~XXXX~~ AND ANYTHING ELSE PERTAINING TO THIS MATTER. KERNER REQUESTED INTERVIEW WITH [redacted] BE HANDLED WITH DISPATCH AS [redacted] POSSIBLY GIOE, MIGHT CONTACT HIM AND APPRAISE HIM OF THE TESTIMONY BEFORE THE GRAND JURY. KANSAS CITY WAS REQUESTED THIS AM TO REINTERVIEW CLERK J. R. FLETCHER, MUEHLEBACH HOTEL, ~~XXXXX~~ K.C. TO OBTAIN, IF POSSIBLE, INFORMATION OF EVIDENTIARY VALUE AS TO CORRECT

END PAGE ONE

b3

RECORDED & INDEXED 58-2000-139
19 JAN 26 1948

60 JAN 30 1948

CHECK-OUT TIME FROM INSTANT HOTEL FOR BERNSTEIN AND MURPHY. K.C. WAS ALSO REQUESTED TO OBTAIN THIS EVIDENCE EITHER IN FORM OF DOCUMENT OR STATEMENT IF POSSIBLE, AND TO RE-EXAMINE ROOM SERVICE CHECKS CHARGED TO BERNSTEIN AND MURHPY,S ACCOUNTS TO ASCERTAIN IF ANY DATE OR TIME STAMPS APPEARED THEREON AND TO CHECK THE SEQUENCE NUMBER OF SERVICE CHECKS TO ASCERTAIN TIME ISSUED IF SUCH CHECKS CONTAIN NUMBERS. IT WAS POINTED OUT THAT [redacted] MIGHT HAVE BEEN PRESENT AT MUEHLEBACH HOTEL WITH BERNSTEIN AND MURPHY. PASSENGER BAGLEY TRAVEL-LING ON FLIGHT THREE EIGHT EIGHT FROM (K. C. TO CHICAGO, AUGUST THIRTEEN, FORTYSEVEN, HAS BEEN IDENTIFIED AS WILLIAM A. BAGLEY, SALESMAN EMPLOYED BY TITANINE INC. UNION, UNION COUNTY, NEW JERSEY. BAGLEY WILL BE LOCATED, INTERVIEWED AND PHOTOGRAPHS OF ACCARDO, FISCHETTI BROS . EXHIBITED TO POSSIBLY IDENTIFY TWO UNKNOWN PASSENGERS ACCOMPANYING BERNSTEIN, GIOE, CAMPAGNA AND DE LUCIA ON FLIGHT FROM K. C. TO CHICAGO, AUGUST THIRTEEN, FORTYSEVEN. K. C. REQUESTED TO EXHIBIT PHOTOGRPAHS OF SUBJECTS, ACCARDO AND FISCHETTI BROS. AT K. C. AIRPORT TO DETERMINE IF THEIR PRESENCE NOTED AT K. C. AIRPORT AUGUST THIRTEEN, FORTYSEVEN. K. C. IS ALSO BEING ADVISED OF TESTIMONY [redacted]

b3

MC SWAIN

END AND ACK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 21 1948

TELEMETER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SPS A/(...)

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 19 FROM CHICAGO 21 8-56 PM FGK

DIRECTOR, FBI

ATTENTION: ASSISTANT DIRECTOR A . ROSEN

LOUIS CAMPAGNA, WAS, ETAL., BRIBERY, PAROLE MATTERS, RE INVESTIGATION REQUESTED BY USA, CHICAGO. KANSAS CITY ADVISED HAROLD S. MINDLIN PASSENGER ON TWA FLIGHT THREE EIGHT EIGHT FROM KASAXXX KANSAS CITY TO CHICAGO AUGUST THIRTEEN FORTY SEVEN, PRESENTLY ON VACATION AT WHITEHALL HOTEL, WEST PLAM BEACH, FLORIDA, UNTIL FEBRUARY SECOND. MIAMI ADVISED VIA LETTER THIS DATE AND PHOTOS OF SUBJECTS AND CHARLES AND ROCCO FISCHETTI FORWARDED FOR PURPOSE OF EXHIBITING OXXX TO MINDLIN ERXXX FOR POSSIBLE ENXXX IDENTIFICATION. JOHN J. FOY INTERVIEWED AT NEW YORK, AND PHOTOS OF SUBJCTS AND ROCCO AND CHARLES FISCHETTI WERE EXHIBITED TO HIM, WITH NEGATIVE RESULTS.

MC SWAIN

END AND ACK

58-2000-730

F B I

19 JAN 26 1948

RECORDED & INDEXED

49

60 JAN 30 1948

~~CONFIDENTIAL~~

F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DECODED COPY

WASH 40 AND CHICAGO 2 FROM NEW YORK 20 9-40 PM

DIRECTOR AND SAC ----- URGENT -----

ATTENTION ASST. DIRECTOR ROSEN.........

LOUIS CAMPAGNA, WAS,ETAL, BRIBERY. PAROLE MATTERS. AT ONE TWENTY TWO PM, JAN. EIGHTEEN, ~~FORTY EIGHT NYC NYT FOUR SIX SIX~~ REPORTED THAT AN UNKNOWN MAN, POSSIBLY NAMED QUOTE CLAY UNQUOTE CONTACTED CLEO RICCI. SHE INDICATED TONY RICCI MAY GO ON TRIP TO HOT SPRINGS BUT INFORMANT WAS NOT TOO CLEAR ON THIS. SHE MENTIONED WHEN HE DOES HE ALWAYS STOPS IN CHICAGO FOR A COUPLE OF DAYS. SHE STATED QUOTE I GUESS HE-S BEEN WAITING FOR THAT BUT, YOU SEE, THE REASON IT-S ALL BEEN UNUSUAL IS BECAUSE OF THAT OTHER STUFF, YOU KNOW UNQUOTE, LATER SHE STATED QUOTE OTHERWISE WE-D HAVE BEEN MORE OFTEN OR I-D-OF COME IN OR SOMETHING, YOU KNOW UNQUOTE. SHE APPARENTLY HAS NOT BEEN IN CHICAGO SINCE SEPT. SEVEN. AT FIVE FIFTY PM SAME DATE MAN BELIEVED TO BE FRANK CURRY CONTACTED CLEO. HE ASKED QUOTE IS THERE ANYTHING FROM THAT PARTY OUT OF TOWN UNQUOTE. SHE STATED QUOTE NO, IS THERE ANY MESSAGE ON WHERE TO GET YOU IN CASE HE WANTS YOU UNQUOTE TO WHICH HE ANSWERED QUOTE, NO, I DONT KNOW WHERE I-LL BE UNQUOTE. HE ASKED WOULD CLEO GO IF QUOTE HE HAS TO GO ON A TIP UNQUOTE. SHE SAID QUOTE, IT WILL BE A FAST THING,TOO FAST FOR ME TO GO ANYWHERE UNQUOTE. CURRY STATED QUOTE TELL HIM TO BE CAREFUL BECAUSE I THINK THEM THINGS ARE AROUND AGAIN, THEM PAPERS (PHONETIC) YOU KNOW UNQUOTE. CLEO SAID QUOTE AS A RULE I DONT EVEN ANSWER THE PHONE UNQUOTE. CURRY SAID QUOTE YEAH, I MIGHT GIVE YOU A RING AND HAVE YOU CALL ME AT A NUMBER, MAYBE TOMORROW, OR THE NEXT NIGHT, UNQUOTE. SHE SAID QUOTE I-LL TAKE THE MESSAGE UNQUOTE, TO WHICH HE CURRY SAID QUOTE, YEAH, THEN YOU CAN GO AND CALL HIM UNQUOTE. ABOVE FOR INFO.

SCHEIDT

END

RECEIVED : 1-20-48 9-52 PM EST TOM
CORRECTED: 1-20-48 12-06 PM EST TOM

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

8 40P

TELEMETER

WASH 10 FROM CGO 20 6-43 PM RLS

DIRECTOR, FBI URGENT.

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA W.A.S ETAL. BRIBERY, PAROLE MATTERS. ONE INDICTMENT RETURNED AGAINST ANTHONY J. ACCARDO AND EUGENE BERNSTEIN BY GRAND JURY, CHICAGO, ILLINOIS, JANUARY TWELVE, FORTY EIGHT, DOCKET NO. FOUR EIGHT CR TWO NINE. INDICTMENT CONTAINS FIVE COUNTS. COUNT NO. ONE CHARGES OFFENSES OF SECTION EIGHTY, TITLE EIGHTEEN, US CODE, CONTAINING TWENTY NINE SPECIFIC OVERT ACTS. OVERT ACTS NO. ONE THROUGH EIGHT SET FORTH EIGHT INSTANCES WHEREIN SUBJECT BERNSTEIN WROTE THE WARDEN OF LEAVENWORTH PENITENTIARY REQUESTING PERMISSION TO VISIT LOUIS CAMPAGNA AND PAUL DE LUCIA ON THE FOLLOWING DATES: AUGUST TWENTY FOUR, FORTY FIVE. AUGUST NINE, FORTY FIVE, NOVEMBER TWENTY NINE, FORTY FIVE, JANUARY SEVEN, FORTY SIX, APRIL TWENTY, FORTY SIX, JULY ELEVEN, FORTY SIX, OCTOBER TWENTY TWO, FORTY SIX, OCTOBER TWENTY EIGHT, FORTY SIX. OVERT ACTS NINE THROUGH TEN ALLEGE THAT EUGENE BERNSTEIN SENT TELEGRAMS TO WARDEN OF US PENITENTIARY AT LEAVENWORTH ON FOLLOWING DATES: MARCH THREE, FORTY SEVEN AND MAY SEVEN, FORTY SEVEN. OVERT ACTS ELEVEN THROUGH TWENTY ALLEGE THAT DEFENDANTS BERNSTEIN AND ACCARDO HAD CONVERSATIONS ON FOLLOWING DATES - APRIL TEN, FORTY SIX, JUNE FIVE, FORTY SIX, JUNE FOURTEEN, FORTY SIX, JULY TWENTY SIX, FORTY SIX, AUGUST ONE, FORTY SIX, AUGUST TWELVE, FORTY SIX, OCTOBER NINE, FORTY SIX, OCTOBER ELEVEN, FORTY SIX, JANUARY EIGHT, FORTY SEVEN, JUNE TWENTY THREE, FORTY SEVEN. OVERT ACTS TWENTY ONE THROUGH TWENTY NINE

END PAGE ONE

ALLEGE THAT DEFENDANT ACCARDO SIGNED THE REGISTER AT LEAVENWORTH USING THE NAME JOSEPH BULGER ON THE FOLLOWING DATES -- SEPTEMBER FOUR, FORTY FIVE, OCTOBER EIGHTEEN, FORTY FIVE, DECEMBER SIX, FORTY FIVE, JANUARY FIFTEEN, FORTY SIX, APRIL TWENTY NINE, FORTY SIX, NOVEMBER SIX, FORTY SIX, MARCH SIX, FORTY SEVEN, MAY EIGHT, FORTY SEVEN, JUNE TWENTY THREE FORTY SEVEN. COUNT NO. TWO ALLEGES THAT DEFENDANTS ACCARDO AND BERNSTEIN ON OR ABOUT OCTOBER NINE, FORTY FIVE, DID KNOWINGLY AND WILFULLY CONCEAL TRUE NAME AND IDENTITY OF DEFENDANT ANTHONY ACCARDO BY WRITING A LETTER TO WARDEN FOR PURPOSE OF PROCURING FOR ~~EFSSXXX~~ DEFENDANT ACCARDO ADMISSION TO SAID PENITENTIARY TO VISIT SUBJECTS DE LUCIA AND CAMPAGNA. COUNTS NO. THREE, FOUR AND FIVE CONTAIN SIMILAR TERMINOLOGY AS COUNT NO. TWO, ALLEGING DEFENDANTS ACARDO AND BERNSTEIN CONCEALED IDENTITY OF DEFENDANT ACCARDO BY WRITING LETTERS AND MAILING THEM TO WARDEN, US PENITENTIARY, ~~CHXX~~ ON JANUARY SEVEN, FORTY SIX, APRIL TWENTY, FORTY SIX, JULY ELEVEN, FORTY SIX, RESPECTIVELY. COPY OF INDICTMENT BEING FORWARDED BUREAU AIR MAIL SPECIAL DELIVERY TODAY.

MC SWAIN

END AND ACK

OCK Evans.

Federal Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE NO.

Post Office Box 812
Chicago 90 Illinois
January 19, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

Reference is made to letter to the Bureau dated 1/17/48 reporting information obtained from CGO-5681 during the period 1/9/48 to 1/15/48, inclusive. CONF. INFT.

The second call listed in the above letter, which was made on 1/14/48 at 4:00 PM, stated that this call was made by TONY RICCI. This was in error and should have read as follows:

"At this time an individual, possibly TONY RICCI, called LOUIS CAMPAGNA over long distance from a pay phone at a cost of $2.70," etc.

The name TONY RICCI was not mentioned during the conversation. However, based upon previous conversations in which TONY RICCI was identified, it is believed that this call was made by TONY RICCI.

Very truly yours,

G. R. McSwain

G. R. MC SWAIN
Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95

WSM:EOD
58-194

RECORDED & INDEXED 58-2-733

19 JAN 20

60 JAN 30 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen DATE: January 21, 1948

FROM : Mr. McCabe

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SA W. L. Ryan who was acting in Chicago Division, was telephonically contacted at 3:05 P.M. on January 20, 1948. He was instructed to have the Chicago Division forward a copy of the indictment returned by the Grand Jury in Chicago in this case to the Bureau AMSD. Mr. Ryan was also advised that the Chicago Division should forward by teletype the substance of the indictment.

CAE:MJP
58-2000

~~CONFIDENTIAL~~

F.B.I. TELETYPE

DECODED COPY

CONF WASH 53 AND CHICAGO 3 FROM NEW YORK 21 10-50 P

DIRECTOR ------- URGENT -------

ATTENTION ASST. DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REMYTEL JAN. TWENTY, FORTYEIGHT. AT NINE TEN AM JAN TWENTY, FORTYEIGHT, NYT FOUR SIX SIX ADVISES CLEO RICCI WAS CONTACTED BY WOMAN NAMED MAE AND TONY RICCI. CLEO TOLD MAE THAT SHE COULD NOT MEET QUOTE THAT PARTY UNQUOTE AT TWO AS PLANNED, BECAUSE OF ILLNESS. MAE ASKED CLEO IF SHE WANTED HER TO PUT QUOTE HIM UNQUOTE ON. SHE SAID YES. THEN TONY RICCI SPOKE TO CLEO. SHE ADVISED HIM THE PHONE HAD BEEN RINGING SINCE EIGHT AM EVERY HALF HOUR TO WHICH RICCI STATED QUOTE THE H--- WITH HIM UNQUOTE. HE THEN TOLD HER TO PICK THE PHONE UP IF IT RANG AGAIN AND SEE WHO IT WAS. CLEO TOLD RICCI SHE COULD NOT MEET HIM THAT DAY, AND WOULD RATHER WAIT A FEW DAYS. RICCI TOLD HER IF PHONE RANG TO QUOTE TELL THEM I-M NOT THERE UNQUOTE. HOWEVER, ALTHOUGH MANY INCOMING CALLS NOTED THEY WERE NOT ANSWERED. SAME SITUATION TODAY. ABOVE FOR INFO.

SCHEIDT

END

TRANSMITTED TO CHICAGO

RECEIVED 1-21-48 11-19 PM EST TOM

Letter to Parton Fone 1-23-48 CAB

APPROPRIATE AGENCIES AND FIELD ... ADVISED ... SLIP(S) OF class DATE 2-3-81

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

Federal Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE NO.

Post Office Box 812
Chicago 90 Illinois
January 19, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

Reference is made to letter to the Bureau dated 1/17/48 reporting information obtained from CGO-5680, from 1/9/48 to 1/15/48, inclusive, and specifically to the third call listed thereon which was made on 1/10/48 at 4:15 PM. It is noted that this conversation was in the Italian language. The details of this telephone conversation are more accurately stated as follows:

DEFERRED RECORDING

The unknown man told DE LUCIA to see about "the Captain when you go out....the Italian." The unknown man indicated to DE LUCIA that DE LUCIA should tell the Captain to tell his godfather, "you know, the professor," that he, apparently meaning the professor, "has started, you know, a lot of things and is causing a lot of trouble." The unknown man explained to DE LUCIA that later on "we will see if we can do something for him." The unknown man made an appointment to see DE LUCIA at eight o'clock.

Very truly yours,

G R McSwain

G. R. MC SWAIN
Special Agent in Charge

DECLASSIFIED BY 5125 a (Cw)
ON 2/22/95

WSM:EOD
58-194

RECORDED 58-2000-736
&
INDEXED 19 F B I JAN 26 1948

60 JAN 30 1948

United States Department of Justice
Federal Bureau of Investigation
607 U. S. Court House
Foley Square
New York, New York

IN REPLY, PLEASE REFER TO
FILE No.

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

January 15, 1948
CONFIDENTIAL

DECLASSIFIED BY SP5 CA/CK
ON 2/22/95

Director, FBI

ATTENTION: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was.; ET AL;
BRIBERY, PAROLE MATTERS

Dear Sir:

Reburlet 12-22-47 and mylet 1-12-48.

This is to advise that from January 4, 1948, to January 12, 1948 inclusive, Confidential Informant NYT-471 reported a total of 67 calls were made and received over the telephone of HOPE FARRIS, 101 Cooper Street, New York, New York.

These calls were all local in nature and no information of value to instant case was developed. They consisted mainly of social calls between HOPE FARRIS and CLEO RICCI, or between HOPE FARRIS and "PAUL", her unknown boy friend.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT, EHG.
SAC

SPECIAL DELIVERY

2 cc: Chicago (AMSD)

CAD:EM
58-490

RECORDED & INDEXED 58-2000-737
19 JAN 26 1948

60 JAN 30 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO NWK FILE NO. 58-152 glp

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEWARK, NEW JERSEY	1/23/48	1/16,17/48	GEORGE HARTLEY (A)

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases; ET AL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS: WILLIAM A. BAGLEY, salesman, Titanine, Inc., Union, N.J., travels regularly by air and only vaguely remembers trip by TWA to Chicago on 8/13/47. Unable to identify any of Subjects or associates as having been fellow-passengers on plane. J. J. ROY contacted in Atlantic City, N.J., and arrangements made to have photographs exhibited to him in N.Y.C. on 1/17/48.

NO STATISTICS

JAN 30 11 12 AM '48

DEFERRED RECORDING

- R. U. C. -

REFERENCE: Chicago Teletype to Newark, 1/15/48.
Newark Teletype to New York and Chicago, 1/17/48.
Buffalo Letter to Newark, 1/13/48.

DETAILS: At Union, New Jersey

MR. WILLIAM A. BAGLEY, salesman for Titanine, Inc., Morris Avenue, advised that he travels constantly in the midwest and in the east in connection with his business, and that he makes most of his trips by air. He said that he has made many flights since last August, and after checking his diary, said that he only vaguely remembers having made the trip by TWA from Kansas City to Chicago on August 13, 1947. He said that he did not specifically

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-73 8 RECORDED & INDEXED 49

COPIES OF THIS REPORT
3 - Bureau 1 cc detached Rm 5712 to AG 1 cc 1-27-48
3 - Chicago (1 - USA, Chicago) 1-28-48
2 - Newark

FBI
19 JAN 26 1948

60 JAN 30 1948

remember any of the fellow-passengers on that trip and did not think he could identify them from their photographs.

MR. BAGLEY was shown a set of photographs obtained from the New York Division, which included the following persons:

EUGENE BERNSTEIN
LOUIS CAMPAGNA
PAUL DeLUCIA
PHIL ANDREA
JOHN ROSELLI
CHARLES GIOE
CHARLES FISCHETTI
ROCCO FISCHETTI
ANTHONY ACCARDO

After viewing these photographs, MR. BAGLEY was still unable to recall having seen any of the individuals on the above-mentioned plane trip.

The Buffalo Division advised by letter that J. J. FOY also was a passenger on TWA Flight No. 388 on August 13, 1947, and that he was in Atlantic City, New Jersey attending a convention of the National Food Brokers. FOY was located in Atlantic City by Special Agent HARRY E. WELSH on January 17, 1938, and advised that he would arrive in New York City at 5.55 P.M. on the same date. He said that he would be glad to meet an Agent there at that time in order to inspect photographs of the Subject and their associates. Arrangements were made to have an Agent of the New York Division meet FOY at 6.00 P.M. at the Hotel Pennsylvania, New York City, on January 17, 1948, for this purpose.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: January 21, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

b7D

The attached memorandum from Mr. Nichols dated January 17, 1948 concerns information furnished confidentially to Mr. Nichols by [redacted] the House Committee on Executive Expenditures. It was indicated by [redacted] that this Congressional Committee is going to investigate a case involving Frank J. Boehm who was in 1940 convicted on a Securities Exchange Fraud matter. Boehm's prison sentence was commuted and his case in this regard was handled by Paul Dillon, the St. Louis Attorney who figures in the captioned investigation.

The interest of the Congressional Committee in the Boehm case has been known to the Bureau for some time. Under date of October 7, 1947 a detailed memorandum was submitted to you concerning this matter. The Bureau's interest in the Boehm investigation originally was occasioned by examinations conducted of evidence by the FBI Laboratory. Since the perjury case arose in connection with a crime not under the Bureau's jurisdiction the Bureau's policy precluded conducting the perjury investigation.

By way of background, Frank Boehm, who is now deceased, was a former St. Louis utility magnate. He was convicted of perjury in connection with an investigation of the Union Electric Company of St. Louis. He was sentenced to five years imprisonment on August 3, 1940. A commutation of sentence was obtained for Boehm and he was paroled. Boehm's case in this regard was handled by Paul Dillon, the St. Louis Attorney.

The Bureau did investigate Boehm's application for restoration of civil rights in 1946.

The Identification Division file on FBI No. 2050997 disclosed no criminal record for Boehm except the conviction for perjury previously noted.

CONNECTION WITH CAMPAGNA CASE

Glen P. Boehm is an engineer in Washington, D. C. He became acquainted with Paul Dillon some years ago in connection with his efforts to have his brother, Frank J. Boehm, released from the penitentiary. Since that time Glen Boehm has been very friendly with Dillon and allowed Dillon to use his office when Dillon was in Washington. Boehm accompanied Dillon when the latter appeared before the Parole Board on hearings in connection with the subjects in the Campagna case. Glen Boehm when interviewed stated that he merely chauffeured Paul Dillon at the time and had no part whatsoever in the Parole Board hearings with reference to the Campagna case.

RECORDED & INDEXED 58-2000-139
F B I
19 JAN 26 1948
49

CAE:MJP
58-2000
cc-Mr Nichols

60 FEB 9-1948 ENCL

FEDERAL BUREAU OF INVESTIGATION

Room 5744 1-19 1948

To: ✓ Director
Mr. Edward Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Jones
Mr. Mohr
Mr. Nease
Miss Gandy
Personnel Files Section
Records Section
Mrs. Skillman

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

See Me For Appropriate Action

Send File Note and Return

Clyde Tolson

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 1/17/48

FROM : L. B. NICHOLS

SUBJECT: LOUIS CAMPAGNA, et al

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

[redacted] b7D
Association and [redacted] on Executive Expenditures, called on me yesterday afternoon. He said Congressman Clare Hoffman had [redacted] to the case involving the parole of the four Capone gangsters to investigate and he wanted to inquire as to the nature of our investigation. I told him we were requested by the Attorney General to investigate the release and the facts surrounding the paroling of the four, that we had made a very thorough, painstaking investigation and had submitted our reports to the AG; that since all files and reports are under custody of the AG and the Department, it would be necessary to refer him to the AG as we had previously referred Congressman Hoffman.

[redacted] further stated that the Committee has another case they are going to investigate and he furnished me this information in confidence: In 1940, a Frank J. Boehm was convicted on a securities exchange fraud matter. Prior to the execution of his sentence, the sentence was commuted and he was paroled. His case was handled by Paul Dillon, the St. Louis lawyer who appeared in the case involving the four Capone gangsters. b7D

LBN:RC.

memo Tamm
1-21-48
EJM

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen DATE: January 20, 1948

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC G. R. McSwain, Chicago Division, advised that the only leads presently outstanding are in the Kansas City Division. Kansas City has been requested to locate and interview [redacted] who telephonically communicated with [redacted] [redacted] [redacted] the Grand Jury.

b3

Kansas City is also to interview H. L. Mendlin at Kansas City to determine if he is the person booked as a passenger on the flight from Kansas City to Chicago on August 13, 1947, for the purpose of determining if he can identify Bernstein, Accardo, and the parolees as passengers on this flight.

The Chicago Division has also been requested to obtain the prison records at Leavenworth containing the names Bernstein and Bulger as reflected on the Visitor's List and to obtain specimens of the handwriting of Bulger, Accardo, and Bernstein. The U. S. Attorney desires to run a handwriting comparison to determine the identities of the individual who signed the names Bernstein and Bulger to the Visitor's List at Leavenworth Penitentiary. The U. S. Attorney, however, has requested that this lead be held in abeyance and that he would notify the Chicago Field Division when he desires to have this lead covered.

The only other leads outstanding are the technicals, five in Chicago and two in New York, and the investigation that develops as a result of the information received from these techs.

EJM:abk

WASH 12 FROM CHICAGO 15 9-00 PM

DIRECTOR, FBI, ATTENTION ASSISTANT DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. JOSEPH A. HOPKINS TERRITORY MANAGER, ETHYL CORPORATION, THREE ONE NAUGHT SOUTH MICHIGAN, CHICAGO, A PASSENGER ON FLIGHT THREE EIGHT EIGHT, KANSAS CITY, TO CHICAGO, AUGUST THIRTEEN, FORTYSEVEN, INTERVIEWED AND DISPLAYED PICTURES OF SUBJECTS AND FAILED TO IDENTIFY ANY OF THE PICTURES OF SUBJECTS AS BEING ON AFOREMENTIONED FLIGHT. PHOTOS OF ROCCO AND CHARLES FISCHETTI ALSO DISPLAYED TO HOPKINS WHO FAILED TO IDENTIFY. PASSENGER LIST OF AFOREMENTIONED FLIGHT CONTAINED NAME HAROLD MINDLIN. DR. BARNETT MIDLIN, ONE NAUGHT EIGHT NORTH STATE STREET, CHICAGO, ADVISED HE HAS RELATIVE, HAROLD MINDLIN, RESIDING IN KANSAS CITY. KANSAS CITY TELEPHONE DIRECTORY LISTS HAROLD S. MINDLIN, ONE TWO THREE TWO WEST SIXTY SECOND STREET, KANSAS CITY, AND KANSAS CITY REQUESTED TO INTERVIEW THIS INDIVIDUAL. CLERK OF COURT, NORTHERN DISTRICT OF ILLINOIS, ADVISED INDICTMENTS RETURNED JANUARY TWELVE, FORTYEIGHT, AGAINST SUBJECTS ACCARDO AND BERNSTEIN, THESE INDICTMENTS CONTAINING FIVE COUNTS, THE FIRST BEING VIOLATION OF SECTION EIGHTY EIGHT, TITLE EIGHTEEN, AND HAVING TWENTY NINE OVERT ACTS OUTLINED. COUNTS TWO THROUGH FIVE ARE VIOLATIONS OF SECTION EIGHTY, TITLE EIGHTEEN. CGO DASH FIVE SIX EIGHT THREE ON JANUARY FOURTEEN, FORTYEIGHT, ADVISED THAT CHARLES GIOE AND TONY GIOE, BROTHER OF CHARLES, DISCUSSED THE TELEPHONE NUMBER OF ONE

PAGE TWO

TONY OF KANSAS CITY. IT IS BELIEVED THIS INDIVIDUAL IS

GRAND JURY ON b3

HAD CONTACTED INFORMANT ADVISED

CHARLES GIOE WAS ATTEMPTED TO ASCERTAIN TELEPHONE NUMBER SO THAT HE COULD CALL TONY.

KANSAS CITY ADVISED.

MC SWAIN

A END AND ACK PLS

Recd 5:45 PM
1-17-48
NA
no

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 17 1948

TELEMETER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 a/CN

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 10 FROM CHICAGO 17 3-40PM L

DIRECTOR URGENT

ATTENTION., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ET AL. BRIBERY, PAROLE MATTERS. DAILY TT SUMMARY RE INVESTIGATION REQUESTED BY USA CHICAGO. INVESTIGATION AT NEWARK RE INTERVIEW WITH WILLIAM A. BAGLEY, SALESMAN, TITANINE INC., UNION, N. J., BALEY ADVISES HE TRAVELS CONSTNTLY BY AIR AND ONLY REMEMBERS VAGUELY TRIP BY TWO CHICAGO ON AUGUST THIRTEENTH LAST. SHOWN PHOTOGRAPSH OF ALL SUBJECTS AND EUGENE BERNSTIEN, CHARLES AND ROCCO FISCHETTI AND ANTHONY ACCARDO BUT UNABLE TO REMEMBER ANY OF THEM BEING OF PLANE.

MC SWAIN

CORR LAST LINE FIFTH WORD -ON

END ACK PLS

RECORDED & INDEXED 49

58-2000-742
F B I
19 JAN 26 1948

60 JAN 30 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO | NY FILE NO. 58-49 | JCD

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	1/19/48	1/17/48	CHARLES A. DONELAN

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was; ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

Mr. JOHN J. FOY, passenger aboard TWA Flight 388, from Kansas City, Missouri, to Chicago, Illinois, on August 13, 1947, unable to identify photos of subjects or of CHARLES and ROCCO FISCHETTI.

- P -

NO STATISTICS

JAN 30 11 12 AM '48

STAT SECTION

2/22/95 SPSa/ab

REFERENCES: Bureau File No. 58-2000.
Newark teletype to Chicago and New York, 1/17/48.
Teletype to Chicago, 1/17/48.
Report of SA CHARLES A. DONELAN, New York, 1/14/48.

DELETED ... ING

DETAILS:

AT NEW YORK, NEW YORK

The New York Office by reference Newark teletype, of January 17, 1948, was advised that Mr. JOHN J. FOY, of Buffalo, New York, who was a passenger on Flight No. 388 of TWA, from Kansas City, Missouri, to Chicago, Illinois, on August 13, 1947, would be available for interview at the Hotel Pennsylvania, 7th Avenue at 33rd Street, New YorkCity, on January 17, 1948.

Mr. FOY was interviewed at the above hotel, and photographs of the subject and both CHARLES and ROCCO FISCHETTI were exhibited to him. On examination, Mr. FOY was unable to identify any of these photographs as those of fellow passengers on this flight. None of them appeared familiar to him.

APPROVED AND FORWARDED: Edward Scheidt	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		58-2000-743	RECORDED & INDEXED
COPIES OF THIS REPORT		F B I 19 JAN 26 1948	44

3 Bureau (SD)
5 Chicago (AMSD)
3 New York

1 cc to AG 1-28-48
USA Chicago 1-27-48

60 JAN 30 1948

FPI—LK—7-11-47—900M—4928

Mr. FOY declared, however, that he recalled the particular flight in question and stated that on it he was in the company of his associate, MARTIN L. LYONS, of the Manley Company, of Kansas City, Missouri. He stated that during August 1947 he had flown on two occasions to Kansas City from Chicago and return. He stated that the first occasion was on or about August 13, 1947, and the second in the closing days of the month.

During the flight, Mr. FOY recalled that he and LYONS played cards for the duration of the entire trip. He advised that he paid no attention to the other passengers, and the faces of none of them made any particular impression upon him. He stated that he did not observe that any of the passengers appeared to be in one party.

Mr. FOY declared that he and LYONS occupied seats on the right hand side of the plane toward the rear and near the port. The only fact that impressed him in connection with the flight at all was that one of the passengers used profane and foul language to such an extent that Mr. FOY thought the hostess of the plane would say something to him. FOY declared that this person in question sat immediately in front of LYONS and himself and was in the company of a man who appeared to be quite large and bulky in build. The passenger who was swearing in such an audible manner was of slight build. FOY declared that it was impossible for him to recall of what nationality this passenger might be, but he did remember that there was no trace of accent in his voice.

Mr. FOY feels sure that he could recognize the voice if he ever heard it again. He stated that he did not get an opportunity to observe the face of either the individual who was doing the swearing or the latter's companion. It is Mr. FOY's recollection that he and LYONS spoke about this party and his uncouth ways during the flight while they were playing cards. Mr. FOY further has the impression that the conversation of this individual in question indicated he was a saloon keeper or tavern owner, but he is not positive of this.

Mr. FOY stated in conclusion that he could not furnish a physical description of any of the passengers on the flight in question.

- P E N D I N G -

LEADS

NEW YORK

AT NEW YORK, NEW YORK

Will continue to report by summary letters pertinent information furnished by Confidential Informants NYT 466 and NYT 471.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD — FILE NO. 58-99

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	1-17-48	1-8,9,10,11, 12,-48	G. MARVIN GENTILE mb

TITLE	CHARACTER OF CASE
CHANGED: LOUIS CAMPAGNA, was et al.	BRIBERY; PAROLE MATTERS; CONSPIRACY

SYNOPSIS OF FACTS:

Body of FRANK ACCARDO, father of subject ANTHONY JOSEPH ACCARDO, shipped from Miami to Chicago 12-30-47 by Philbrick Funeral Home, Miami. Shipping details handled by one FRANK FISCHETTI. Body received by Philbrick Funeral Home from 150 S. W. 22 Road, Miami. ACCARDO arrived Miami 10:55 p.m., 1-8-48. Residence of ACCARDO located at 9199 Collins Ave., Miami Beach. ACCARDO's presence at Miami Beach home verified. Continuous surveillance of ACCARDO maintained from 3 p.m., 1-11-48, until 12:45 p.m., 1-12-48. Surveillance discontinued at request of Bureau. On 1-13-48, USM advised ACCARDO made bond in Chicago on same date.

2/22/95 SPSCJ

NO STATISTICS

JAN 30 11 12 AM '48

STAT SECTION

- RUC -

DEFERRED RECORDING

REFERENCES:

Bureau file 58-2000.
Chicago teletypes dated 1-8-48 and 1-9-48.
Miami teletypes dated 1-8,9,10,12-48.
Bureau teletype dated 1-12-48.

DETAILS:

The title of this case is being marked "changed" to include the names of subject ANTHONY JOSEPH ACCARDO, was Joe Batters and W. Block, and subject EUGENE BERNSTEIN, inasmuch as these individuals were indicted by a federal grand jury, Chicago, Illinois, on 1-12-48, on a conspiracy charge in connection with instant case.

APPROVED AND FORWARDED: C. H. Carson — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000 — 744 — SE 24

COPIES OF THIS REPORT

3 - Bureau
3 - Chicago (58-194)
(1 - USA, Chicago)
2 - Washington Field (58-261)

1 cc 1-27-48

INDEXED 47

U. S. GOVERNMENT PRINTING OFFICE

AT MIAMI, FLORIDA

By teletype dated January 8, 1948, the Chicago Office advised that FRANK ACCARDO, deceased father of subject ANTHONY JOSEPH ACCARDO, was shipped via the "Florida Arrow" on approximately December 31, 1947, from Miami to Chicago, Illinois. It was requested that the Miami Office obtain details of instant shipment and the identity of the undertaker handling this matter. It was requested that this office, if possible, determine subject ACCARDO's residence in Miami or in near vicinity.

LUTHER HALL, Special Agent, Florida East Coast Railway, Miami, ascertained from a review of the out-bound baggage check sheet that, on December 30, 1947, the corpse of FRANK ACCARDO was sent by the Philbrick Funeral Home, Miami, to Chicago, Illinois, on train No. 32, the "Florida Arrow." It was ascertained that this shipment was made on Florida East Coast out-bound baggage No. 290237, and was shipped under ticket Nos. 12658 and 12659. HALL advised that no further records were maintained by the railway, and all papers connected with this matter accompanied the shipment to Chicago.

[redacted] Philbrick Funeral Home, 660 West Flagler Street, Miami, confidentially advised that [redacted] handled the shipping of FRANK ACCARDO's body from Miami to Chicago. He stated he received the body at 150 S. W. 22 Road, Miami. He stated this was a large home where numerous Italians appeared to reside. A check of the records of the Philbrick Funeral Home reflected that file No. 5957 pertained to instant matter. An examination of this file reflected that the body was shipped to 1319 Broadway, Melrose Park, Chicago, Illinois. According to this file, the individuals who arranged all details with [redacted] were JOE and FRANK FISCHETTI. [redacted] stated that he believed JOE FISCHETTI was presently in Chicago, and added that FRANK FISCHETTI handled almost all of the negotiations in this matter with him. This file contained information to the effect that the deceased man had three daughters, names not given, and three sons, named MARTIN, ANTHONY, and JOHN. [redacted] advised that the individual known to him as FISCHETTI and an unidentified individual met him in the Florida East Coast Railway station on December 30, 1947, at which time the body was shipped. At that time, the unidentified man, who is described as a six-foot-two, 210 pound, well-built man, with black hair, paid the bill for work done by the funeral home. Payment was made in cash by this individual, who [redacted] believes was either a son or son-in-law of the deceased man. A photograph of subject ANTHONY JOSEPH ACCARDO was displayed to [redacted] who stated he was positive he had never seen the subject.

b7D

A check of the files in this office indicated that, during the winter season, 1946-47, ACCARDO resided at 4275 Meridian Avenue, Miami Beach, and was reported to be residing at 9199 Collins Avenue, Miami Beach, on December 11, 1947, at which time he was known to be driving a 1947 black Cadillac convertible, bearing 1947 Illinois license plate No. 736.

On January 8, 1948, ASAC R. N. HOSTENY, of the Chicago Office, advised subject ACCARDO, using the name W. BLOCK, left Chicago via Eastern Air Lines flight 103 at five p.m., C.S.T., on that date. The Chicago Office requested this office to ascertain, upon his arrival, his exact whereabouts, in order that his apprehension could be facilitated upon the issuance of a warrant for his arrest on January 12, 1948.

ANTHONY JOSEPH ACCARDO arrived at the Eastern Air Lines terminal, Miami, at 10:50 p.m., January 8, 1948, where he was met by his wife. They proceeded in their Cadillac convertible coupe to their home at 9199 Collins Avenue, Miami Beach, Florida. It was noted that instant automobile was immediately put in the garage, and the subject remained at this address that night.

By teletype dated January 9, 1948, the Bureau and the Chicago Office were advised of subject ACCARDO's location, and it was stated that the location of his home was such that a continuous surveillance was impossible. Steps were immediately taken to cover the movements of ACCARDO through informants and spot checks of this residence.

AT MIAMI BEACH, FLORIDA

Numerous spot checks were made of the residence at 9199 Collins Avenue, Miami Beach, on January 9 and 10, and on these occasions the subject's presence at that address was verified.

A continuous surveillance of the home of subject ACCARDO was maintained from 3 p.m., January 11, 1948, until 12:45 p.m., January 12, 1948. During this time, it was definitely established that ACCARDO was residing at this address with his wife and three children. ACCARDO left his home at 12:15 p.m., January 12, 1948, and proceeded to Al's Sandwich Shop, 238 23 Street, Miami Beach. By teletype dated January 12, 1948, the Bureau advised that, in view of the fact that there was no indication ACCARDO intended to flee the country, the apprehension of the subject after the returning of an indictment and the issuance of a warrant for arrest in Chicago should be handled by the United States Marshal, Miami. In view of these instructions, instant surveillance was discontinued at 12:45 p.m., January 12, 1948.

In view of the above Bureau instructions to discontinue any further activity in this matter, no further investigation is being conducted by this office at the present time.

On January 13, 1948, Deputy United States Marshal AL GATES, Miami, Florida, advised he had been telephonically informed by the United States Attorney, Chicago, Illinois, that subject ACCARDO had made the necessary bond in Chicago on that same date. GATES stated the subject had apparently left Miami by airplane for Chicago on the evening of January 12, 1948.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

The Attorney General

January 24, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

RECORDED ... 245

EX-57

For your further information in connection with the above-captioned case, there are attached photostatic copies of clippings from the Chicago Tribune and the Chicago Daily News of January 15, 1948.

Enclosure

2/22/95 SP5 a/an

CAE:gjb
58-2000

SENT FROM D. O.
TIME
DATE
BY

RECEIVED-DIRECTOR JAN 24 10 27 AM '48
FBI
U.S. DEPT. OF JUSTICE - FOLSON

JAN 24 12 41 PM '48
FBI
DEPT. OF JUSTICE

JAN 24 12 07 PM '48
RECEIVED READING ROOM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: January 16, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA; was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the Chicago Tribune and the Chicago Daily News of January 15, 1948, which relate to the captioned matter.

HANDLED BY
STOP DESK

MG
Encs. (2)

Ltr to SAC 1-24-48 CAE

PROBERS SEEK PURPOSE OF PRISON VISITS

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, Jan. 14-Why did Atty. Eugene Bernstein, 24th ward Democrat, and Tony Accardo, assistant chief of the Capone gang, visit Paul Ricca and Louis Campagna at the Leavenworth prison?

Members of the anti-racketeering subcommittee of congress raised the question today after learning that they had not been told the truth about those visits, which resulted in the indictment in Chicago Monday of Bernstein and Accardo. Bernstein, Ricca, and Campagna, in testimony before the congressional committee, all said the purpose was to discuss income tax matters.

Today the congressmen, who are to report on whether the federal paroles of the Chicago gangsters were obtained by bribery, fraud, misrepresentation or thru a political deal, discovered that Bernstein and Accardo had made many calls on Campagna and Ricca in prison, long after the settlement of the income tax cases. Rep. Busbey (R.), Chicago member of the subcommittee, promptly asked "why?"

Seeks "Settlement" Details

Rep. Hoffman (R., Mich.), chairman of the subcommittee, has been trying for weeks to get details of the government's "settlement" of the tax claims against Ricca, who is known as the top boss of the national crime and gambling syndicate, and against Campagna, one of the Capone gang generals. He was told in Chicago that a lien against Campagna for over $500,000 was compromised upon the payment of $89,000 by Atty. Bernstein, who also paid $39,000 "in full" of Ricca's debt of over $200,000.

The tax payments were made Nov. 1, 1946, Hoffman was advised. Ricca and Campagna at that time were in Leavenworth prison, under sentence of 10 years, and the income tax debts would have been a bar to the paroles which they obtained Aug. 13, 1947. Phil D'Andrea and Charles Gioe, who had been convicted with Ricca and Campagna of a million dollar "shakedown", were paroled at the same time.

Served 3 1/3 Years

The four had served only 3 years and 4 months of their 10 ear sentences when they were freed, and congress has since questioned the "motives" back of the granting of the paroles.

In the Chicago hearings at which Rep. Hoffman presided, Bernstein and Ricca "explained" that Accardo went to the prison with the lawyer to help straighten out the "intricacies" of Ricca's tax return.

"Now we discover that they went to the prison as late as June 23, 1947, more than six months after the taxes were paid," said Busbey.

Prison records show Bernstein's last visit to Ricca at Leavenworth was July 21, 1947. He and Accardo also visited Ricca on March 6, 1947 and on May 8, 1947, altho each time Accardo signed the name of Joseph I. Bulger to the visitors' record.

Bulger is supreme president of the Italo-American National union and was one of Ricca's defense counsel in the shakedown trial. He has said he did not know Accardo was using his name in order to get into prison to see Ricca.

Seeks Source Of Money

Hoffman said he wants to examine Accardo's income tax returns. He wants to discover, he said, whether Accardo had anything to do with raising the money used in the tax settlement that preceded the paroles of the Chicago gangsters. Hoffman said that if the imprisoned gangsters were getting a share of Chicago's proceeds while inprison, their paroles may be revoked.

The purpose of the present inquiry is to learn whether Accardo journeyed to Leavenworth to get Ricca's orders on gambling operations in Chicago, or how to cast the votes of those under the gangsters' control, it was stated.

"Obviously, the visits in 1947 had nothing to do with the government's tax claims" Busbey commented.

DATE 2/22/95 BY SP5 a/cw

CHICAGO DAILY TRIBUNE

Jan 15 1948

ENCLOSURE

26

RECORDED

745

F B I
34 JAN 26 1948

Jury Hears Wives of Parolees

The federal grand jury investigating the paroles of four Capone hoodlums Thursday had on its records the testimony of the wives of three of the parolees.

They are Mrs. Charlotte Campagna, wife of Louis 'Little New York' Campagna; Mrs. Nancy DeLucia, wife of Paul 'The Waiter' Ricca, and Mrs. Alberta Gioe, wife of Charles 'Cherry Nose' Gioe.

The fourth paroled hoodlum, Phil D'Andrea, is widower.

Brought Before Jury

The wives were brought before the jury by U.S. Attorney Otto Kerner Jr. in the investigation that Monday resulted in indictment of two men.

The two are Tony Accardo, alias Joe Batters, and Attorney Eugene Bernstein, charged with making false statements in a plot to visit the hoodlums in prison.

CHICAGO DAILY NEWS

Jan 15 1948

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was., et al. BRIBERY; PAROLE MATTERS

DATE: January 20, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

It was necessary to furnish to the Administrative Division the total number of Agent days in this investigation to date. To compile this figure the investigative reports submitted were reviewed and the periods shown therein were multiplied by the number of Agents investigating the case as reflected in each report. This indicated a total of 806 Agent days expended in this investigation to date. It was, of course, not possible to determine from the investigative reports whether or not every Agent listed as having participated in the investigation worked every day shown in the period. For the purposes of this compilation the assumption was made uniformly that all Agents listed in the report worked every day of the period shown. It is noted that this assumption appears justified since the periods shown in the various reports are small and cover a period when this matter was under active investigation.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5 ca/cw

CAE:JEH
58-2000

RECORDED

158-2000-746
F B I
15 JAN 28 1948

EX-109

53 JAN 31 1948

CC MR. ROSEN
MR. MC CABE
MR. EVANS

The Attorney General — January 19, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
PAROLE MATTERS

I wanted to advise you of a telephonic request, which was made of the Bureau this afternoon by Congressman Clare E. Hoffman, wherein he requested copies of reports, which the Bureau submitted in this matter, and also indicated he wanted to know how many men had worked on the investigation. He was advised that the reports covering the investigation in this case had been submitted to your office and that if he desired any information concerning the case, it was suggested he communicate with the office of the Attorney General. He indicated that he knew the matter had been submitted to your office, but that he had been trying to get the reports and could not. He also indicated if he is unable to obtain the reports from the Attorney General he might subpoena a representative of this Bureau.

An estimate of the cost of the investigation is presently being prepared.

AR:WW

SENT FROM D. O.
TIME 12:30 PM
DATE 1-21-48
BY RP

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JAN 20 11 28 AM '48

RECEIVED READING ROOM
JAN 20 11 59 AM '48
F B I

RECORDED 58-2000-747
F B I
20 JAN 26 1948

EX-57

52 JAN 31 194

JANUARY 24, 1948

SAC, CHICAGO URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTERS. REURTEL JANUARY TWENTYTHIRD. ADDITIONAL INVESTIGATION REQUESTED BY USA, CHICAGO MUST BE GIVEN PREFERRED AND EXPEDITIOUS ATTENTION. CONTINUE TO ADVISE BUREAU BY DAILY TELETYPE OF DEVELOPMENTS IN THIS MATTER.

HOOVER

CAD:MJP
58-2000

2/25/95 5e5 a/ow

HANDLED BY
STOP DESK

RECEIVED READING ROOM JAN 29 5 14 PM

58-2000-148

RECORDED F B I
EX-59 15 JAN 26 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

62 JAN 31 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 24 1948

TELEMETER

CHICAGO FROM WASHINGTON 8 24 6-23 PM

SAC, URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REURTEL JANUARY TWENTYTHIRD. ADDITIONAL INVESTIGATION REQUESTED BY USA, CHICAGO MUST BE GIVEN PREFERRED AND EXPEDITIOUS ATTENTION. CONTINUE TO ADVISE BUREAU BY DAILY TELETYPE OF DEVELOPMENTS IN THIS MATTER.

HOOVER

END

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILL. FILE NO. 58-37 mh

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
BUFFALO, NEW YORK	1/24/48	1/13,21/48	LEO J. KENNEDY

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was - etal	BRIBERY - PAROLE MATTER.

SYNOPSIS OF FACTS: JOHN J. FOY, Buffalo, N.Y., a passenger on TWA flight 388 from Kansas City, Mo. to Chicago, Ill. on 8/13/47, could not identify pictures of subjects or of EUGENE BERNSTEIN, their attorney, CHARLES FISCHETTI, ROCCO FISCHETTI, or ANTHONY ACCARDO. FOY restated information previously given to N.Y. Office relative to other passengers on plane.

-RUC-

REFERENCE: Chicago letter to Buffalo dated 1/12/48.
Chicago teletype dated 1/13/48.

DETAILS: Upon being interviewed at Buffalo, JOHN J. FOY, 91 Knowlton Ave., Kenmore, N.Y. advised he had been previously interviewed along the same line by agents of the New York Office and that since said interview, he had recalled nothing additional thereto.

To the best of his recollection, FOY had told the New York Office that he and a companion, M. L. LYONS of Manley, Inc., Chicago, Ill., had traveled via TWA Flight 388 from Kansas City, Mo. to Chicago, Ill. on August 13, 1947. By reason of being engaged in a game of Gin Rummy during the entire course of the flight, they had not taken any particular notice of their fellow passengers. However, their attention had been attracted to two men in the seat immediately ahead of FOY and LYONS. One of these had talked loudly using commonly heard obscene and profane expressions to such an extent that FOY wondered why the hostess or other passengers of finer sensibilities than himself did not protest.

APPROVED AND FORWARDED: H. G. Maynor SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

62-2000-749 RECORDED

COPIES OF THIS REPORT
3-Bureau
2-Chicago 1 USA Chicago
2-Buffalo 1-23-48

FOY believed he would be able to recall the voice if he heard it again, but was unable to provide any characteristics. Mostly, the loud-speaking individual had talked about some place, apparently a tavern, which he had renovated and which had been previously known to his companion. The latter spoke in a monosyllabic way and as FOY recalled it asked numerous questions about places and people.

When the pair left the plane at Chicago, FOY looked closely at both, but he could only recall that one was stocky and that the other, who was younger, had "lots of hair" which was possibly light in color; that he was taller than the first and that he dressed in a sporty fashion.

Pictures of subjects EUGENE BERNSTEIN, their attorney, and of CHARLES and ROCCO FISCHETTI and ANTHONY ACCARDO were shown to FOY, but he could recognize none of them as identical with the passengers mentioned above.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

FROM : N. P. CALLAHAN

SUBJECT:

DATE: 1/20/48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Pursuant to Mr. Rosen's request for an estimated cost of the investigation of Louis Campagna, was, et al, Bribery - Parole Matters, there is attached hereto a tabulation reflecting that the total estimated cost was $42,853.91.

The above figure was arrived at on the basis of Agent days spent on this investigation as estimated by the Investigative Division. On the field clerical days, one-half of the total Agent days was utilized based on the ratio of clerks to Agents, which we have utilized heretofore in arriving at cost figures. Salaries were based on the average salaries of field Agents and clerks as of September 30, 1947, and overtime for six pay periods was included. For Seat of Government Agents' salaries, the field average was also used since these men are carried on the field roll, and the average clerical salary in the Investigative Division was utilized for Seat of Government clerical salaries.

With reference to the other expense items, the Investigative Division indicated that the majority of the investigative matters in this case were conducted in headquarters cities and very little travel costs were entailed. An average of $308 per Agent was utilized for communications cost and the average expenditure per employee was utilized on repairs and alterations, special and miscellaneous and supplies and materials.

Attachment

NPC:amb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95

ENCL.

RECORDED 158-2000-750

FBI

15 JAN 28 1948

FEDERAL BUREAU OF INVESTIGATION

Room 5744 ____1-20____ 1948

TO: ✓ Director
- ____Mr. Edward Tamm
- ____Mr. Clegg
- ____Mr. Glavin
- ____Mr. Ladd
- ____Mr. Nichols
- ____Mr. Rosen
- ____Mr. Tracy
- ____Mr. Harbo
- ____Mr. Jones
- ____Mr. Mohr
- ____Mr. Nease
- ____Miss Gandy
- ____Personnel Files Section
- ____Records Section
- ____Mrs. Skillman
- ____

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

See Me For Appropriate Action

Send File Note and Return

Clyde Tolson

Estimated Cost Investigation
of Louis Campagna, was, et al -
Bribery - Parole Matters

SALARIES -

Field -	Agents	(806 days)	$19,762.31	
	Clerks	(403 days)	5,460.36	
	Total			$25,222.67
SOG -	Ass't Director	(10 days)	$ 383.70	
	Inspectors	(53 days)	1,667.38	
	Agents	(356 days)	8,749.96	
	Clerks	(356 days)	4,574.20	
	Total			$15,375.24
Total Salaries.				$40,597.91

OTHER EXPENSES -

Travel.	$ 300.00	
Communications.	1,386.00	
Repairs and Alterations	82.50	
Special and Miscellaneous	45.00	
Supplies and Materials.	442.50	
Total Other Expenses.		$ 2,256.00
TOTAL ESTIMATED COST		$42,853.91

58-2000-750

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM   DATE: 1-19-48

FROM : A. Rosen   Call: 4:10 P.M.

SUBJECT: LOUIS CAMPAGNA, with aliases, et al
PAROLE MATTERS; BRIBERY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

By reference from the Director's Office, I spoke with Congressman Clare E. Hoffman (R-Mich.). Mr. Hoffman stated he was interested in obtaining copies of the reports concerning this investigation and also in knowing how many men had worked on this investigation. I told him that the matter had been submitted to the Attorney General, and he said he knew that but he had been trying to get the reports and could not. I explained to Congressman Hoffman that under the present Federal rules, we would have to abide by what the Attorney General ordered. In regard to the number of men who worked on this investigation, it was explained that this information could be furnished if the Attorney General approved. I told the Congressman we would be glad to cooperate in any way we could pursuant to the Attorney General's instructions, and he indicated he felt this was an absurd method. He stated the Statute provided that Congress can subpoena people and they have to testify, and he wanted to know what would happen if a subpoena was directed to me. I explained I would have to advise the Attorney General that I had been subpoenaed. I referred to the instructions in the Federal Register, Order No. 3229.

I again pointed out to the Congressman that we will be glad to do anything he desired provided it is in line with the Attorney General's instructions. He stated he had never seen any cooperation on the part of the Bureau where it counted, and I asked him what he meant by this. He did not answer, and then wanted to know who my immediate superior was, and I told him it is Mr. E. A. Tamm, Assistant To The Director. He wanted to know if he should also call the Director and Mr. Nichols, and I told him that Mr. Nichols is also an Assistant Director. Mr. Hoffman stated he was amazed to find the Bureau "all lined up" with gangsters instead of Congress. I told him this was not true and he knew it. He said he knew this [not] to be true, but from a practical standpoint it worked out that way. I told him that the Bureau's responsibility is to investigate violations of Federal laws and that is what we are trying to do, and that we do not go beyond our duty. I told him that if he desired this additional information and would so advise us, our responsibility would be to refer his request to the Attorney General and abide by his instructions, and that we would be glad to do this.

Criticism

A memorandum is being prepared to the Attorney General, and we are working with Mr. Glavin's Office to get the cost of the investigation in this case.

RECORDED 58-2000-751
INDEXED 19 JAN 29 1948

AR:lg

Mr. Peyton Ford
The Assistant to the Attorney General

January 20, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
[illegible]
[illegible]

Reference is made to your telephone conversation with Assistant to the Director Edward A. Tamm of this Bureau on January 19, 1948, concerning this case.

Please be advised that the estimated cost to this Bureau of the investigation in this case has been $42,053.91. It was necessary to utilize 1,162 agent days during the course of this investigation. The exact number of Special Agents who engaged in this investigation varied from day to day. However, during the course of this investigation the time of approximately 15 Special Agents was fully utilized in this regard.

It is believed that this is the information desired by you in connection with the inquiry which you received from Congressman Clare Hoffman.

2/22/95 SPS [illegible]

RECORDED 58-2000 - 750
CAE:KLW
EX-109

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JAN 20 5 30 PM '48

COMMUNICATIONS SECTION
MAILED 2
JAN 21 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

53 JAN 31 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

LBN:SL

TO : Mr. Tolson

FROM : L. B. Nichols

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/95 BY SP5 CU/CM

DATE: 1/27/48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL

Last week Congressman Clare Hoffman called me at home to inquire about certain matters, during the course of which I mentioned to him his recent conversation with Mr. Rosen. I told him he knew very well that we didn't even have the right to refuse to give him our reports, but that every time he had called us we had referred him to the Attorney General's office. I told him that I thought he was being most unfair in that he was continually stating the FBI would not furnish him reports and likewise that he would make such a fool statement that the Bureau is lined up with gangsters instead of Congress. I told him he must have had his tongue in his cheek at the time, ~~that I frankly didn't~~ appreciate this. He was very apologetic. He said he shouldn't have even bothered us with the call but that his mind operates peculiarly and he always starts out at the bottom and works up. He said he just automatically started calling the Bureau before going to the Attorney General's office. He asked that we forgive him and that he would try not to do it again.

In this connection, when I saw Congressman Busbey he stated that he was in thorough sympathy with our position in this case but that the whole investigation started as a result of his activities and he thought that the Attorney General was under obligation to at least give them some information, that the summary which was sent up was atrocious and that he was going to start out in a week or ten days and make a speech every day denouncing the AG and the Department until they turned the reports over to them.

RECORDED 58-2000-752

INDEXED 19 JAN 29 1948

53 JAN 31 1948

EX-109

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR DATE: 1/19/48

FROM : Mr. Edw. A. Tamm

SUBJECT:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/15 BY SP5 [illegible]

Mr. Tolson, Mr. E. A. Tamm, Mr. Clegg, Mr. Glavin, Mr. Ladd, Mr. Nichols, Mr. Rosen, Mr. Tracy, Mr. Carson, Mr. Egan, Mr. Gurnea, Mr. Harbo, Mr. Hendon, Mr. Pennington, Mr. Quinn Tamm, Tele. Room, Mr. Nease, Mr. Beahm, Miss Gandy

Mr. Peyton Ford telephoned to state that Congressman Clare Hoffman had just talked to him by telephone. Ford stated that he thought the Congressman's telephone call brought to a head the issue of whether the Department will or will not make its files, including FBI reports, available for examination by Congressional Committees. Ford stated as a result of his conversation with Hoffman he thought the Department was in a position where they would have to have a showdown on this question.

Ford continued by stating that Congressman Hoffman demanded that The Attorney General, a representative of the Parole Board and a representative of the FBI appear before Congressman Hoffman's committee on expenditures next week. The Congressman stated that he desired to have produced at that time the reports of the FBI's investigation with testimony from an FBI representative as to what investigation the Bureau had conducted, how many Agents had been used upon it, how much money was expended, et cetera. Mr. Ford stated that The Attorney General would be fully informed as to the background of this investigation and could testify if such testimony were offered by the Department as to the number of Agents, the cost, et cetera. Ford stated that Hoffman indicated he would not be satisfied with such testimony from The Attorney General but would demand that an FBI representative furnish this testimony. Ford stated he was going to talk to The Attorney General about this request and anticipated that The Attorney General might talk to you. He indicated that he was going to recommend to The Attorney General that the Department take a very positive stand in declining to produce the FBI reports in this investigation. I pointed out to Mr. Ford that the Bureau had previously furnished to the Department two copies of all its reports in this case. I inquired whether he desired us to submit to him a statement as to the number of Agents engaged in the investigation, the cost of the investigation and Mr. Ford requested that this information be furnished to him. It will be compiled in memorandum form and submitted to you for your approval. I asked Mr. Ford to advise us in detail as to specifically what, if any, action the Bureau was expected to take upon this request and he stated undoubtedly The Attorney General would speak to you about it.

In the event we do not hear from the Department by tomorrow afternoon on this matter, I will contact Mr. Ford and inquire concerning the status of the matter. I inquired of Mr. Ford as to whether there was any date indicated for this appearance and he stated that it was only defined as "next week."

EAT:DMG
cc-Mr. Rosen
Mr. Glavin

Louis Campagna

RECORDED 58-2000-253
INDEXED
F B I
15 JAN 26 1948

EX-109

Memo Director 1/21/48

53 JAN 31 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: January 21, 1948

FROM : E. A. TAMM

SUBJECT:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

I telephoned Mr. Peyton Ford to determine from him whether there had been any developments with reference to the telephone call to Mr. Ford by Congressman Clare Hoffman on Monday, January 19, 1948.

You will recall that at that time the Congressman indicated his intention of subpoenaing the Attorney General and a Bureau representative to testify before the Expenditures Committee of the House on the Bureau's investigation of the Louis Campagna case.

Mr. Ford indicated today that he had talked telephonically to Congressman Hoffman and had invited him to come down to the Department to meet the Attorney General and discuss this matter in its entirety. Hoffman indicated that he would let Ford know within the next day or so whether he could come down to the Department and if so the date when he will call on the Attorney General. Mr. Ford states that he is of the opinion that if he can get Mr. Hoffman down to his Office that he and the Attorney General can work this matter out satisfactorily with Hoffman. Mr. Ford stated that there was nothing required of the Bureau at the present time, but that he would keep us fully informed of the developments in this situation. If we do not hear from Ford again in a day or so, I will follow this matter up with him.

EAT:FA

cc - Mr. Rosen
Mr. Glavin

JANUARY 28, 1948 URGENT

SAC, CHICAGO

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. URTEL JANUARY TWENTYEIGHTH NOT DESIGNATED FOR MIAMI. SUTEL THAT DIVISION.

HOOVER

CAE:MFW
58-2000

2/22/95 SES CU (CM)

RECORDED 58-2000-755

EX-109 19 JAN 29 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

TELETYPE

FEDERAL BU[illegible]
U. S. DEPA[illegible]
COMMUNICATIONS SECTION

JAN [illegible]

TELETYPE

CGO 16 FROM WASHINGTON DC 28 6XX7-47 PM

SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS.

URTEL JANUARY TWENTYEIGHTH NOT DESIGNATED FOR MIAMI. SUTEL THAT DIVISION.

HOOVER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

JAN 24 1948

TELETYPE

WASH 32 AND CHICGO 1 FROM NEW YORK 24 5-08 PM

DIRECTOR AND SAC URGENT

ATTENTION ASS-T DIRECTOR A. ROSEN.....

CONF. INFT.

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTERS. CI NYT FOUR SIXTY SIX REPORTS TONY RICCI STILL IN NYC. RICCI CONTACTED CLEO TODAY AND MADE DATE TO MEET HER LOCALLY PROBABLY AT SOME RESTAURANT. ABOVE FOR INFO.

SCHEIDT

HOLD

RECORDED 58-2000-256

INDEXED 19 JAN 29 1948

EX-109

53 JAN 31 1948

Trans to Cgo

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 28 1948

TELEMETER

WASH 2 FF

WASH 2 FROM CHICAGO 28 10-07AM L

DIRECTOR URGENT

ATTENTION., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL TWENTYSEVENTH ~~INSTXX~~ INSTANT. USA HAS INDICATED THERE IS NO BASIS IN FACT FOR RUMOR REPORTED IN CHICAGO AMERICAN ARTICLE ON JANUARY TWENTYTWO BY THOMAS E. CONNELLEY AND WILLIAM J. ~~DURXX~~ DRURY TO THE EFFECT THAT A LEADER IN THE CHICAGO UNDERWORLD HAS FURNISHED EXTENSIVE INFORMATION TO THE GRAND JURY.

MC SWAIN

END ACK PLS

cc: Mr Evans

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
Attention: ASSISTANT DIRECTOR A. ROSEN

DATE: January 23, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS.

Reference is made to report of Special Agent G. MARVIN GENTILE dated at Miami, Florida, January 17, 1948.

DEFERRED RECORDING

In view of the data contained therein, no copy of this report will be forwarded to the United States Attorney as indicated by the report.

WSM:lab
58-194

HANDLED BY
STOP DESK

2/22/95 SPSA/CA

RECORDED 58-2000-758
F B I
19 JAN 29 1948

EX-109

53 JAN 31 1948

6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

TO : Director, FBI
Attention: Assistant Director A. ROSEN

DATE: January 24, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

There is set forth below a copy of a letter dated January 23, 1948, which was received from United States Attorney OTTO KERNER, Jr., on this same date, requesting additional investigation in the above-captioned case. The Bureau was advised of this request by teletype on January 23, 1948.

"January 23rd, 1948

"Mr. Geo. McSwain,
Special Agent in Charge,
Federal Bureau of Investigation,
1900 Bankers Building,
Chicago, Illinois

~~CONFIDENTIAL~~

Dear Sir:

In re: Louis Campagna, was
Bribery, Parole Matters

"In accordance with the discussion between Special Agent Wayne S. Murphy and my Assistants, Miller and Ryan, yesterday, as matters now develop it become increasingly important, in my opinion, that the following individuals be questioned before the grand jury. There are presently subpoenas issued for:

[redacted] b3

It is requested that you indeavor to determine the present whereabouts of these men so that processes may be served on them.

~~DEFERRED RECORDING~~

"It is further requested that you conduct an investigation of Francis Curry to determine his background, reputation, and businesses in which he has been engaged, with particular emphasis on proving that he has been and is now engaged in an illegal business. The indications are that he is an extensive operator in the slot machine business.

RECORDED INDEXED 58-2000-759
F R N
19 JAN 29 1948

EX-109

5 3 JAN 31 1948

~~CONFIDENTIAL~~

"I should also like to have further developed all of the facts showing or tending to show the association between Curry and DeLuccia, and any of the other subject parolees. It is indicated and I suspect that these individuals, with Curry, are engaged and have been engaged for some time in an illegal business, and that their activities in these enterprises are in some manner connected with Anthony Ricci, alias Anthony Gobel, of New York.

"In determining the illegal business activities of Curry, it might be helpful to contact the following people:

Andrew Burns, formerly president of the Trans-American News Service, whose residence address is: 1172 So. Maple Ave., Oak Park, Illinois, and who may now be with or located at Mid-West News Service, 431 So. Dearborn St., Chicago;

Edward Ross, a former employee in the slot machine business of Curry, whose residence address is: 627 Richmond St., Joliet, Ill., Telephone Joliet 2-8627;

Frank Sanello, allegedly presently employed by Curry in the slot machine business, his residence address being 312 No. Nicholson St., Joliet, Illinois, telephone Joliet 2-7678.

"Your early attention to these requests will be greatly appreciated.

Very truly yours,

/s/ Otto Kerner, Jr.

OTTO KERNER, Jr.,
UNITED STATES ATTORNEY"

WSM:LML
58-194

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION. ~~CONFIDENTIAL~~

JANUARY 26, 1948 URGENT

Transmit the following message to:

SAC, CHICAGO CODE

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBULET JANUARY TWELVE. SUBMIT REPLY IMMEDIATELY. INCLUDE IN THE DAILY TELETYPE SUMMARY BEING SUBMITTED BY YOUR DIVISION IN THIS CASE STATUS OF TECHNICAL SURVEILLANCES, THE INSTALLATION OF WHICH ARE STILL PENDING. (C)

HOOVER.

CAE:KLN
58-2000

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

~~Classified by SPSALCW 9/23/95~~
~~Declassify on: OADR~~

RADIO COMMUNICATIONS JAN 27 7 39 AM '48 OUT

RADIO COMMUNICATIONS JAN 26 5 21 PM '48

RECEIVED READING ROOM JAN 26 4 33 PM '48 F B I U.S. DEPT

RECORDED 58-2000-761

EX-117

F B 34 JAN 28 1948

RECEIVED-DIRECTOR F B I JAN 26 4 51 PM '48 U.S. DEPT. OF JUSTICE

~~CONFIDENTIAL~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

SENT VIA ~~M~~ 1 JAN 31 1948 6:30 P M. Per CW

DQ-5

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Record of Telephone Call or Visitor

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Jones
Mr. Mohr
Mr. Pennington
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

~~Mr.~~ Congressman Clare E. Hoffman
~~called~~--phoned. (R-Michigan)

Phone No. ______

Hour 4:07PM Date January 19, 1948

Louis Campagna

REMARKS

When advised of the Director's absence from the city Congressman Hoffman indicated that he is chairman of the Expenditures Committee and that he was calling in regard to the parole investigations conducted by the Bureau.

After checking the call was referred to Mr. Rosen, who advises that the Congressman inquired as to how he could obtain the report on the Campagna Case. The Congressman was informed that the matter had been submitted to the Attorney General; he then indicated that he had tried to obtain this report from the Attorney General unsuccessfully. He wanted to know if the Bureau could give him this report, and he was advised that it was solely within the discretion of the Attorney General. He was then referred to the Attorney General, and as a closing remark he indicated that he might have to take some other steps to get it. Mr. Rosen is preparing memorandum.

cc-Mr. Tamm

rgk

RECORDED
INDEXED
JAN 29 1948
5 JAN 31 1948
EX 100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SPSO

The Attorney General   CONFIDENTIAL   January 23, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

For your further information in connection with the captioned investigation, I am enclosing herewith copies of the following described investigative reports:

Report of Special Agent Kenneth S. Smith, dated January 17, 1948, at Chicago, Illinois.

Report of Special Agent Charles A. Donelan, dated January 19, 1948, at New York, New York.

Report of Special Agent George Hartley, dated January 23, 1948, at Newark, New Jersey.

Enclosures

CAE:JEH

SPS CL(CW) 2/23/95

HANDLED BY STOP DESK

RECEIVED-DIRECTOR F B I U.S. DEPT. OF JUSTICE JAN 28 1 24 PM '48

62-?-762

F B I 31 JAN 30 1948

RECEIVED-DIRECTOR F B I U.S. DEPT. OF JUSTICE JAN 28 5 11 PM '48

RECEIVED-TOLSON F B I U.S. DEPT. OF JUSTICE JAN 28 4 10 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D
TIME
DATE 1-29-48
BY

50 FEB 5 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 23 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 14 FROM CHICAGO 23 6-00 PM HJK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SPS

DIRECTOR, FBI URGENT

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CANPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. THE FOLLOWING LETTER WAS DATED AND RECEIVED TODAY FROM OTTO KERNER, JR., UNITED STATES ATTORNEY, REQUESTING ADDITIONAL INVESTIGATION IN THIS CASE. QUOTE, AS MATTERS NOW DEVELOP IT BECOMES INCREASINGLY IMPORTANT IN MY OPINION, THAT THE FOLLOWING INDIVIDUALS BE QUESTIONED BEFORE THE GRAND JURY. THERE ARE PRESENTLY SUBPOENAS ISSUED FOR [redacted]

[redacted] b3

IT IS REQUESTED THAT YOU ENDEAVOR TO DETERMINE THE PRESENT WHEREABOUTS OF THESE MEN SO THAT PROCESSES MAY BE SERVED ON THEM. IT IS FURTHER REQUESTED THAT YOU CONDUCT AN INVESTIGATION OF FRANCIS CURRY TO DETERMINE HIS BACKGROUND, REPUTATION, AND BUSINESSES IN WHICH HE HAS BEEN ENGAGED, WITH PARTICULAR EMPHASIS ON PROVING THAT HE HAS BEEN AND IS AN EXTENSIVE OPERATOR IN THE SLOT MACHINE BUSINESS. I SHOULD ALSO LIKE TO HAVE FURTHER DEVELOPED ALL OF THE FACTS SHOWING OR TENDING TO SHOW THE ASSOCIATION BETWEEN CURRY AND DE LUCCIA, AND ANY OF THE OTHER SUBJECT PAROLEES. IT IS INDICATED AND I SUSPECT THAT THESE INDIVIDUALS WITH CURRY, ARE ENGAGED AND HAVE BEEN ENGAGED FOR SOME TIME IN AN ILLEGAL BUSINESS, AND THAT THEIR ACTIVITIES IN THESE ENTERPRISES ARE

58-2000

FEB 1 1948

PAGE TWO. IN SOME MANNER CONNECTED WITH ANTHONY RICCI, ALIA ANTHONY GOBEL, OF NEW YORK. END QUOTE. COPY OF USA LETTER BEING FORWARDED BUREAU. UNLESS ADVISED TO THE CONTRARY, INVESTIGATION AS REQUESTED BY THE USA WILL BE CONDUCTED.

MC SWAIN

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

1/23/48 URGENT

Transmit the following message to:

RECORDED 57-[illegible]-763

SAC, CHICAGO

EX-57

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REURTEL JANUARY TWENTY-THREE AND BUTEL JANUARY TWENTYFOURTH. DAILY TELETYPE SUMMARIES OF DEVELOPMENTS IN ADDITIONAL INVESTIGATION REQUESTED BY USA CHICAGO HAVE NOT BEEN RECEIVED SINCE BUTEL JANUARY TWENTYFOURTH. THESE SUMMARIES MUST BE SUBMITTED DAILY. SUTEL TODAY AN OUTLINE OF INVESTIGATIVE STEPS CONTEMPLATED BY YOU RELATING TO ADDITIONAL INVESTIGATION REQUESTED BY USA NOTING THE EARLIEST POSSIBLE DATE YOU BELIEVE THIS INVESTIGATION CAN BE COMPLETED.

HOOVER

58-2000
CAE:gjb

2/23/95 SPS CJ(OK)

JAN 28 4 16 PM
RECEIVED READING RM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT VIA ______________ M Per ______________

53 JAN 31 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 28 1948

TELETYPE

CGO 10 FROM WASHINGTON DC 28 4-53 PM

SAC URGENT

LOUIS CAMPAGNA, WAS., ET AL BRIBERY, PAROLE MATTERS.

REURTEL JANUARY TWENTY-THREE AND BUTEL JANUARY TWENTYFOURTH. DAILY TELETYPE SUMMARIES OF DEVELOPMENTS IN ADDITIONAL INVESTIGATION REQUESTED BY USA CHICAGO HAVE NOT BEEN RECEIVED SINCE BUTEL JANUARY TWENTYFOURTH. THESE SUMMARIES MUST BE SUBMITTED DAILY. SUTEL TODAY AND XXX AN OUTLINE OF INVESTIGATIVE STEPS CONTEMPLATED BY YOU RELATING TO ADDITIONAL INVESTIGATION REQUESTED BY USA NOTING THE EARLIEST POSIBLE DATE YOU BELIEVE THIS INVESTIGATION CAN BE COMPLETED.

HOOVER

END ACK PLS

Mr. Peyton Ford
The Assistant to the Attorney General

January [illegible], 1948

Director, FBI

LOUIS CAMPAGNA, [illegible], ET AL
BRIBERY; PAROLE MATTERS

The Chicago Division of this Bureau received a letter from Mr. Otto Kerner, Jr., U. S. Attorney in Chicago, on January 23, 1948, requesting additional investigation in this case. Mr. Kerner has indicated that he believes [redacted] should be questioned before the Grand Jury. He has advised that subpoenas for these persons have been issued and requested that this Bureau determine the present whereabouts of these individuals so that process may be served on them.

b3

Mr. Kerner further requested that investigation be conducted concerning the background, reputation and business activities of Francis J. Curry and that particular emphasis be given toward proving that Curry has been and continues to be an extensive operator in the slot machine business. The U. S. Attorney also advised that he would like to have further developed all of the facts showing or tending to show the association between Curry and Paul DeLucia and any of the other parolees involved in this case. Mr. Kerner concluded his letter by saying, "It is indicated and I suspect that these individuals with Curry are engaged and have been engaged for some time in an illegal business, and that their activities in these enterprises are in some manner connected with Anthony Ricci, alias Anthony Cobel, of New York."

The investigation requested by the U. S. Attorney will be conducted by this Bureau unless advice to the contrary is received from you. Copies of investigative reports reflecting this investigation will be forwarded to you on their receipt by the Bureau.

CAE:MJP
58-2000

2/23/95 5P5a/CS

JAN 24 5 14 PM '48
RECEIVED READING ROOM

COMMUNICATIONS SECTION
MAILED 8
JAN 24 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED 58-2000-76
-93
F B I
51 JAN 29 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FEB 7 - 1948

CC-150

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

1/27/48 URGENT

Transmit the following message to:

SAC, CHICAGO

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. SUTEL IF THERE IS ANY BASIS IN FACT FOR RUMOR REPORTED IN CHICAGO AMERICAN ARTICLE ON JANUARY TWENTYSECOND BY THOMAS E. CONNELLY AND WILLIAM J. DRURY TO THE EFFECT THAT A LEADER IN THE CHICAGO UNDERWORLD HAS FURNISHED EXTENSIVE INFORMATION TO THE GRAND JURY.

HOOVER.

CAE:JEH
58-2000

2/23/95 SPSalCA

RECORDED

58-2000-765

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

INITIALED DIRECTOR'S
RECEIVED-DIRECTOR JAN 27 5 41 PM '48
U.S. DEPT. OF JUSTICE JAN 27 5 51 PM '48

71 FEB 7- 1948

SENT VIA 643 M Per

CHICAGO FROM WASHINGTON 5 27 643PM

SAC, U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. SUTEL IF THERE IS ANY BASIS IN FACT FOR RUMOR REPORTED IN CHICAGO AMERICAN ARTICLE ON JANUARY TWENTYSECOND BY THOMAS E CONNELLY AND WILLIAM J. DRURY TO THE EFFECT THAT A LEADER IN THE CHICAGO UNDERWORLD HAS FURNISHED EXTENSIVE INFORMATION TO THE GRAND JURY.

HOOVER

END ACK PLS

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

PF:MJH:co

TO : J. Edgar Hoover
Director, Federal Bureau of Investigation

DATE: January 14, 1948

FROM : Peyton Ford
The Assistant to the Attorney General

SUBJECT: Louis Campagna et al.
Bribery, Parole Matters.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

With reference to your memorandum of January 7, 1948, it is requested that the information contained in that memorandum and information obtained from the same sources in the future be furnished to United States Attorney Otto Kerner, Jr., Chicago, Illinois.

Prepare wire to Chicago 1-15-48

Handled by AMSP letter setting out sample memorandum 1/17/48

HANDLED BY STOP DESK

58-2000-766

F B I

RECORDED 15 JAN 28 1948

EX-126

1/17/48

50 FEB 4 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: January 15, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith newspaper clippings from the Chicago Tribune, the Chicago Sun and the Chicago Times of January 14th, which relate to the captioned matter.

MG
Encs. (3)

58-2000-769

RECORDED 31 JAN 30 1948 FBI

HANDLED BY STUF DESK

Let to Att. Genl. (photo copies of encls.) 1-29-48

A E 3 ENCL.

60 FEB 3-1948

The Attorney General

January 29, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, ETAL
BRIBERY
PAROLE MATTERS

RECORDED

58-2000-768

For your information in this matter, I am enclosing herewith photostatic copies of newspaper articles concerning this matter published in the Chicago Daily Tribune on January 14 and 18, 1948, and the Chicago Sun and Chicago Daily Times on January 14, 1948.

Enclosure

2/23/95 SPS...

SENT FROM D. O.
TIME 1245 pm
DATE 1-31-48
BY

RECEIVED-DIRECTOR
F B I JAN 29 2 47 PM '48
U.S. DEPT. OF JUSTICE

RECEIVED-TOLSON
JAN 29 4 32 PM '48 F B I
U.S. DEPT. OF JUSTICE

RECEIVED READING ROOM
JAN 29 4 05 PM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea

58-2000
CAE:MG

FEB 3-1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. E. A. Tamm
Mr. Clavin
Mr. Ladd
Mr. Rosen
Mr. Tracy

TO : DIRECTOR, FBI

DATE: JAN. 19, 1948

FROM : SAC, CHICAGO

ATTENTION: Asst. Dir. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY—PAROLE MATTER

Attached is a clipping from the Chicago Daily Tribune of January 18, 1948, relating to the caption investigation.

Encl.

MNW
58-194

RECORDED 58-2000-768
31 JAN 30 1948

HANDLED BY
TOP DESK

ENCL

Ltr to Att. Gen (photo copies & encls) 1-29-48

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5CU/BCW

PAROLE QUIZ ASSURED OF TAX RECORDS

BY JAMES DOHERTY

(Chicago Tribune Press Service)

Washington, Jan. 17-Rep. Knutson (R., Minn.), chairman of the ways and means committee, notified Rep. Hoffman (R., Mich.), chairman of the committee on expenditures, that income tax records of the paroled Capone gangsters will be available for congressional inspection, it was announced today.



Rep. Knutson

Hoffman asked for the records in the belief they may contain at least part of the story of the Capone gang's gambling revenue in Chicago and may lead to the revocation of the paroles of Paul Ricca, Louis Campagna, Phil D'Andrea, and Charles Gioe.

Hoffman, who is head of the anti-racketeering subcommittee that has been investigating the gangsters' release from federal prison, said it is important to learn whether they got their share of Chicago's racket money while they were in cells. It is important, too, he explained, that their disbursements be studied.

Seeks Payment Clew

Specifically, it was understood, Hoffman is seeking to learn of gang's payments to lawyers or politicians who may have helped get the paroles. Rumors in Chicago put the price of the paroles at from $250,000 to $1,000,000, and there are reports that in addition to the cash outlay, the gangsters had to "deliver" a large bloc of Chicago votes in the November, 1946 election.

Lawrence Sullivan, head of the staff of the antiracketeering committee, said he expects the financial statements of Ricca and the others from 1941 to 1947 will be examined, and then records of their associates will be sought. A corps of income tax experts is to be assigned to the task, he said.

"Has Right To Data"

"The ways and means committee, which has charge of all matters pertaining to the government's income, has a right to this revenue data", Sullivan explained. "A resolution giving the committee on expenditures, of which Rep. Hoffman is chairman, the right to examine certain pertinent documents, is pending before congress.

"If it passes, the subcommittee, which is also headed by Hoffman, will be empowered to take possession of what returns it needs in the parole investigation. But in any event, Chairman Knudson gives assurance that we will get what we are asking."

One phase of the parole investigation in which Hoffman and his staff has taken an unusual interest concerns the "settlement" of the income tax claims against Ricca and Campagna. The government had liens for $750,000 against them while they were in prison, but accepted $128,000 in payment shortly before they were granted paroles.

Both Own Farms

Hoffman said either the government had made exorbitant demands on the gangsters or had made a "poor" compromise in taking the $128,000. He called attention to the fact that both have large farms, Ricca having an estate of 1,100 acres in Kendall county, Ill., and Campagna having a farm in Michigan and another in Indiana. The government could have taken all of them if its income tax demands were just, Hoffman asserted.

A point to be developed at further hearings of the committee is whether special arrangements were made to bring about the tax settlement in order to make the paroles possible. If it is shown that this is so, Rep. Busbey (R., Ill.) a sub-committee member, said the "politics" of the deal should be brought out.

2/23/95 SDSC

CHICAGO DAILY TRIBUNE

Jan 18, 1948

58-2000-

RECORDED

Accardo, Bernstein surrender

Tony Accardo, Capone mob leader, and Atty. Eugene Bernstein, awaited further government action today under their indictments on charges of conspiracy and giving false statements to a government agent.

Both surrendered yesterday before U. S. Dist. Judge Walter LaBuy. In each case



TONY ACCARDO

their attorney, George F. Callaghan, asked that bonds be reduced from $10,000 to $5,000. The bond for Bernstein was so cut.

The men are accused of aiding Louis (Little New York) Campagna, Paul (The Waiter) DeLucia, Charles (Cherry Nose) Gioe and Phil D'Andrea to get their paroles from 10-year sentences for a million dollar movie extortion deal.

2/23/95 SP5 CL/CW

RECORDED

— — — 767

CHICAGO DAILY TIMES

Jan 14, 1948

SEEK ACCARDO TAX FILES IN PAROLE QUIZ

BY JAMES DOHERTY

(Chicago Tribune Press Service)

Washington, Jan. 13—Financial secrets of the Capone gang are believed by Rep. Hoffman (R., Mich.) chairman of a congressional investigating committee, to be contained in the income tax returns of Tony Accardo, assistant gang chief indicted in Chicago yesterday.

Rep. Hoffman said the Accardo records may tell part of the story of the federal paroles granted last August to Paul Ricca (Accardo's top boss), Louis Campagna, Charles Gioe, and Phil D'Andrea, all public enemies. But getting the data is not an easy matter, Hoffman advised his fellow members of the "parole committee."

Says 2 Blocked Probe

He said the committee's efforts to learn whether the gangsters secured their premature release from prison "by fraud and misrepresentation" had been hampered by refusals of Atty. Gen. Clark and Treasury Secretary Snyder to supply data.

If Accardo used any of the gang's cash in obtaining the freedom of the men convicted of a million dollar extortion, the congressmen believe they may get track of it thru the examination of his admitted receipts and expenditures.

"If the parolees [illegible] to have been receiving a share of the gambling receipts of the gan[illegible] it may be grounds for the revocation of their paroles," Hoffman stated.

Rep. Busbey, Republican, whose home is in Chicago and a member of the parole subcommittee, said Monday "pressure" had been put on him in an effort to get him to "go easy on the parole investigation."

"Pressure For Hearings"

"Nobody put any pressure on me," said Hoffman, "except a lot of pressure to get me to hold more hearings."

Representatives Snyder (R., W.Va.), Hardy (D., Va.), and Dorn (D., S.C.) said no effort had been made to get them to be less active in probing the paroles.

"I believe we must do two things before we end this investigation," said Rep. Snyder. "We must determine if the paroles were granted thru fraud, and whether the parole laws need to be strengthened by amendment."

Rep. Dorn said that while in Chicago recently he conferred with United States Atty. Otto Kerner Jr., who is in charge of the investigation which, to date, has voted indictments against Accardo and Atty. Eugene Bernstein. He said Kerner declared that too much newspaper publicity had impeded the progress of the grand jury inquiry.

2/23/95 SP5 a/cw

CHICAGO DAILY TRIBUNE

Jan 14, 1948

ENCLOSURE

RECORDED & INDEXED

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111

Accardo, Lawyer Post Bonds

Tony Accardo, a top boss of Chicago's underworld, and Eugene Bernstein, Chicago attorney, were released on bond yesterday when they appeared in U.S. District Court on indictments charging them with making false statements in connection with paroles to four Capone hoodlums.

Bernstein's bond was reduced from $10,000 to $5,000, but Judge Walter J. La Buy refused to reduce the bail for Accardo. The gangster's $10,000 bond was posted by a commercial bonding house.

VACATION ENDS

Accardo, who was vacationing in Florida when the indictments were returned on Monday, flew back for yesterday's hearing. He was dressed nattily and had a deep sun tan. He refused to comment on the case but said he intended to remain in Chicago.

George F. Callaghan, attorney for Accardo and Bernstein, sought to have Accardo's bond reduced with the declaration that "he could just as easily have taken a plane for Cuba."

"Oh, no, he couldn't -- we took precautions against that," interposed Otto Kerner Jr., U.S. district attorney.

Callaghan won a bond reduction for Bernstein by pointing out that Bernstein had practiced law here for the past 28 years and had served as both assistant U.S. district attorney and assistant corporation counsel.

The indictments accused Accardo and Bernstein of misrepresenting themselves when they visited two of the Capone hoodlums, Louis (Little New York) Campagna and Paul De Lucia, in Leavenworth Penitentiary.

Meanwhile, Warden Joseph Sanford of the federal penitentiary at Atlanta Ga., denied that he ever had any knowledge of any money being paid for the transfer of the four gangsters from Atlanta to Leavenworth. A Bradley Eben, Chicago attorney, also denied having any knowledge of the transfers.

The names of Sanford and Eben were mentioned by Rep. Fred E. Busbey, South Side Republican, in testimony before a Congressional committee investigating the paroles on Monday.



FREED ON BOND AFTER INDICTMENT

Indicted by a federal grand jury in connection with parole of four Capone hoodlums from Federal prison last August, Chicago attorney Eugene Bernstein (right) was released after posting $5,000 bond in U. S. District Court. He was accompanied by Deputy Marshal Walter G. Shanahan. Sun Photo

CHICAGO SUN

Jan 14, 1948

2/23/95 5050 (CL)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

1/28/48 URGENT

Transmit the following message to:

RECORDED 58-2000-769

SACS CHICAGO AND NEW YORK

EX-31

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO TEL JANUARY TWENTY-SEVENTH. SUTEL ANY INFORMATION AVAILABLE AS TO IDENTITY OF INDIVIDUALS MENTIONED IN TELEPHONE CALL TO SUBJECT DE LUCIA.

HOOVER

58-2000
CAE:gjb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

52 FEB 11 1948

SENT VIA TELEMETER 6 PM Per

313

JAN 28 1943

TELETYPE

NEW YORK 23 FROM WASHINGTON DC 28 6-48 PM

SAC URGENT

LOUIS CAMPAGNA, WAS,. ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO TEL JANUARY TWENTY-SEVENTH. SUTEL ANY INFORMATKXXX INFORMATION AVAILABLE AS TO IDENTITY OF INDIVIDUALS MENTIONED IN TELEPHONE CALL TO SUBJECT DE LUCIA.

HOOVER

CG ADVISED

HOLD PLS

JAN 28 1948

TELEMETER

CGO 9 FROM WASHINGTON DC 4-51 PM WIXX28

SAC URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO TEL JANUARY TWENTY-SEVENTH. SUTEL ANY INFORMATION AVAILABLE AS TO IDENTITY OF INDIVIDUALS MENTIONED IN TELEPHONE CALL TO SUBJECT DE LUCIA.

HOOVER

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

1-27-48
Rec'd 9 28 P
N A gur

JAN 27 1948

TELEMETER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 al (ar)

CONF WASH 12 AND NYC 4 FROM CGO 27 7-28 PM RLS

DIRECTOR AND SAC NYC URGENT

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. CGO FIVE SIX EIGHT NAUGHT ADVISED THIS DATE THAT ONE JOE SEVERINO, PHONETIC, CONTACTED PAUL DE LUCIA NXX AND TOLD DE LUCIA THAT LOU KANEY, PHONETIC, HAD TOLD HIM, SEVERINO, THAT KANEY HAD RECEIVED A CALL FROM A FRIEND OF DELUCIA-S FROM NEW YORK. THIS FRIEND HAD ASKED THAT A TELEPHONE NUMBER BE GIVEN TO DE LUCIA SO THAT DE LUCIA COULD CALL THIS INDIVIDUAL IN NEW YORK. THE CALL WAS TO BE MADE BY DE LUCIA FROM A TELEPHONE OUTSIDE OF HIS RESIDENCE AND THE PURPOSE OF THE CALL WAS QUOTE VERY, VERY, VERY, VERY IMPORTANT UNQUOTE. SEVERINO ASKED DE LUCIA IF HE SHOULD GIVE DE LUCIA THE NEW YORK NUMBER ON THE TELEPHONE. DE LUCIA IMEDIATELY CAUTIONED HIM NOT TO AND STATED HE WOULD CALL SEVERINO BACK IN AN HOUR.

MC SWAIN

END AND ACK

HANDLED BY
STOP DESK

Tel to Coyne NY
1-28-48
CAE

RECORDED
INDEXED

158-2000-769

F B I
15 JAN 30 1948

Trans to N.Y.C.

THE ATTORNEY GENERAL

January 30, 1948

Director, FBI

770

RECORDED

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

EX-100

I am enclosing for your information photostatic copies of newspaper articles published in the Chicago Daily News on January 19th and the Chicago Sun on January 20, 1948, which pertain to the captioned matter.

Enclosure

2/23/95 SPS

58-2000
CAE:gjb

SENT FROM D. O.
TIME 7:30 PM
DATE 1-31-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
...ase
...dy

RECEIVED-READING ROOM JAN 30 1948 12 PM
RECEIVED-DIRECTOR F B I
U.S. DEPT. OF JUSTICE
JAN 30 7 49 PM '48

60 FEB 5 - 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: January 21, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the Bureau's information, there are transmitted herewith clippings from the Chicago Daily News of January 19th and the Chicago Sun of January 20th which relate to the captioned matter.

MG
Encs. (2)

2 ENCL.

EX-18 EX-100
to a/s 30-48
cae

Warden Testifies in Parole Quiz

Warden Joseph W. Sanford of Atlanta penitentiary testified Monday before the special federal grand jury investigating the paroles of four Capone gangsters.

The hoodlums were held at that prison before their transfer to Leavenworth Penitentiary.

Four Let Out

They are Louis 'Little New York' Campagna, Paul 'The Waiter' Ricca, Charles 'Cherry Nose' Gioe, and Phil D'Andrea.

The four were paroled last August after serving one-third of their 10-year sentences for a $1,000,000 shakedown of the movie industry.

Hint Money Paid

Sanford was expected to be asked about his reported belief that money was paid for the transfers, which was cited by Representative Busbey (Rep., Ill.) at a congressional hearing a week ago.

Also called to testify was Ernest E. Overbey, who was fired as Joliet police chief last October.

CHICAGO DAILY NEWS

Jan 19, 1948

Ex-Chief Testifies on 4 Paroles

Joseph W. Sanford, warden of the Atlanta (Ga.) federal penitentiary, and Ernest Overbey, ousted Joliet police chief, appeared as witnesses here yesterday before the federal grand jury investigating the parole of four Capone hoodlums from federal prisons.

Sanford was understood to have testified concerning the transfer of the four hoodlums--Phil D'Andrea, Louis Campagna, Charles Gioe and Paul DeLuccia--from Atlanta to the Leavenworth penitentiary a few months before their parole.

The four men, convicted of extortion in a movie shakedown plot, served only three years of the 10-year sentences imposed on them in 1944.

Overbey, a bitter foe of gambling before he was fired as Joliet police chief, was said to have been questioned about Francis J. "Slim" Curry, reputed Will County gambling czar who was sponsor for DeLuccia.

CURRY

ENCLOSURE

EX-100

CHICAGO SUN
Jan 20, 1948

58 - 2000 - 710
F B I

Mr. Peyton Ford PERSONAL & CONFIDENTIAL
The Assistant to the Attorney General

January 27, 1948

RECORDED

Director, FBI

LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

I am enclosing herewith copies of memoranda reflecting the results of the technical surveillances requested by you in connection with this investigation. Copies of these memoranda have been made available to Mr. Otto Kerner, Jr., U. S. Attorney at Chicago.

Enclosure

2/23/95

58-2000
CAE:KLW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 12
JAN 27 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

F B I

FEB 7 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATT: ASSISTANT DIRECTOR A. ROSEN

FROM : SAC, Chicago

DATE: 1/20/48

CONFIDENTIAL

SUBJECT: LOUIS CAMPAGNA, was, et al; BRIBERY; PAROLE MATTERS

DECLASSIFIED BY SP5 CA/CAD ON 2/23/95

There are enclosed herewith copies of a blind memorandum covering data obtained from CGO-5682 during the period from 1/7/48 through 1/16/48, which was delivered to USA OTTO KERNER, JR., on 1/20/48, in accordance with instructions contained in Bulet of 1/17/48.

cc-New York

Enclosures (2)

WSM:EOD
58-194

2 ENCL.

RECORDED & INDEXED

58-2000-771

F B I

34 JAN 31 1948

DEFERRED RECORDING

EX-100

RE: CHARLES GIOE

Only a limited number of telephone calls are made and received on the telephone at the residence of GIOE. The following calls may possibly be of some significance:

On January 11, 1948, CHARLES GIOE telephonically contacted an individual identified as "BILL" and inquired about business. GIOE then talked to a person identified as "PETE" at this same number. "PETE" indicated he was buying some place from some woman for GIOE. GIOE immediately scolded "PETE" for injecting his name in connection with buying this place. GIOE said he would have to have someone else operate it, probably "BILL." "PETE" explained that GIOE and the lawyer would have to sign papers. GIOE then told "PETE" he would see him later and explain how it would be done.

On January 14, 1948, CHARLES GIOE telephonically contacted an individual identified as "TONY." This conversation was in Italian. GIOE asked about some papers and also asked for "TONY'S" telephone number. The word "Kansas City" was mentioned in connection with the telephone number. It was apparent that the telephone number requested by subject GIOE was not that of the TONY with whom he was talking. "TONY" promised to try to find the number desired by GIOE and contact him later.

On the same date, the same individual telephonically contacted CHARLES GIOE, at which time they also conversed in Italian. "TONY" indicated he could not find the address of the individual but informed GIOE that he could possibly obtain it from another person but this person was then out of town and not expected back until the next day. GIOE was instructed to call TONY the next day.

2/23/95 SPSOY/CW

...CLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. E. A. Tamm
Mr. Rosen
Mr. Nichols

DATE: 1/20/48

TO : Director, FBI
ATT: ASSISTANT DIRECTOR A. ROSEN

FROM : SAC, Chicago

CONFIDENTIAL

SUBJECT: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

There are enclosed herewith copies of a blind memorandum covering data obtained from CG0-5683 during the period from 1/7/48 through 1/16/48, which was delivered to USA OTTO KERNER, JR., on 1/20/48, in accordance with instructions contained in Bulet of 1/17/48.

cc-New York

Enclosures (2)

DECLASSIFIED BY SP5 a/ck
ON 2/23/95

DEFERRED RECORDING

WSM:EOD
58-194

RECORDED & INDEXED 58-2000-772

F B I

34 JAN 31 1948

HANDLED BY STOP DESK

ENCL.

EX-100

51 FEB 7 1948

RE: ANTHONY ACCARDO

Only a limited number of calls are made and received on the telephone in the residence of ANTHONY ACCARDO. Most of the calls were from unknown persons who apparently are members of his family. The following telephone calls do not appear to fall within this category and may possibly be of some significance:

ANTHONY ACCARDO, alias JOE BATTERS, called JACK RAGO at the Rago Funeral Parlor on January 7, 1948, with reference to sympathy cards and flowers for his father's funeral. At this time, ACCARDO stated he was leaving in a day or so and would probably return the fifth or tenth of next month.

Also on this same date, ACCARDO called the Orchid Flower Shop and spoke to a man identified as "LOUIE." He instructed "LOUIE" to send him a list of persons who had sent floral pieces to his father's funeral. He indicated during this conversation that he was leaving the next day.

2/23/95 SP5ali/cbo

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Carson	
Mr. Jumbo	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

TO : Director, FBI
ATT: ASSISTANT DIRECTOR A. ROSEN

DATE: 1/20/48

FROM : SAC, Chicago

CONFIDENTIAL

SUBJECT: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

There are enclosed herewith copies of a blind memorandum covering data obtained from CGO-5684 during the period from 1/7/48 through 1/16/48, which was delivered to USA OTTO KERNER, JR., on 1/20/48, in accordance with instructions contained in Bulet of 1/17/48.

cc-New York

Enclosures (2)

WSM:EOD
58-194

DECLASSIFIED BY SP5 CAL/CW
ON 2/23/95

DEFERRED RECORDING

HANDLE BY STOP

RECORDED & INDEXED

58-2000-973
F B I
34 JAN 31 1948

2 ENCL.

5 1 FEB 7 1948

EX-100

RE: JOSEPH FUSCO

The telephone conversations utilizing the telephone in the residence of JOSEPH FUSCO are made by PAT MANNING and pertain to social and business activities of PAT MANNING and his associates and do not appear to be related to the affairs of the subjects. It was indicated during some of these conversations that FUSCO has been out of town.

2/23/95 SPSal/ch

773

ENCLOSURE /

RE: LOUIS CAMPAGNA

The majority of the calls made and received at the residence of LOUIS CAMPAGNA involve members of his family and concern personal and domestic matters. The following telephone calls do not appear to fall within this category and may possibly be of some significance:

On January 7, 1948, CHARLOTTE CAMPAGNA telephonically contacted EUGENE BERNSTEIN with reference to income taxes. During the conversation, income from "the store" and "other farm" was mentioned. BERNSTEIN advised Mrs. CAMPAGNA that it would not be necessary to file the tax returns until March.

An individual who identified himself as "JOE" talked to Mrs. CHARLOTTE CAMPAGNA on January 8, 1948. He asked if LOUIS CAMPAGNA would be home "tomorrow" and was told that she expected he would be. JOE then told Mrs. CAMPAGNA that he would come over tomorrow and bring CARL BASHA (phonetic spelling).

PAUL DE LUCIA telephonically contacted LOUIS CAMPAGNA on January 12, 1948, and they both conversed in the Italian language. DE LUCIA told CAMPAGNA that he would know something after nine o'clock that night. At this same time, DE LUCIA instructed CAMPAGNA to go somewhere where DE LUCIA could call and be assured that the "conditions" were good. DE LUCIA further instructed CAMPAGNA to send him, by messenger, a telephone number where he could telephonically contact CAMPAGNA.

On January 14, 1948, an unknown man telephonically contacted LOUIS CAMPAGNA. They both talked in the Italian language. CAMPAGNA told this unknown individual that "that guy" said they were looking for him. The unknown individual endeavored to reassure CAMPAGNA that it was all right for him to call because they had been friends for many years. They agreed to talk over another telephone, and an individual identified as "NICOLENE" was to bring the telephone number to CAMPAGNA. It was inferred that "NICOLENE" was in the city from which the unknown person was calling. It is desired to mention that this was obviously a long-distance call because it was made from a pay station at a cost of $2.70. It is also noted that the toll charges for a call between Chicago and New York for three minutes are approximately $2.70. It is, therefore, felt that this call possibly originated from New York.

On January 15, 1948, LOUIS CAMPAGNA telephonically contacted EUGENE BERNSTEIN and stated that he had the 1943 income tax returns and asked BERNSTEIN to come out to see him.

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATT: ASSISTANT DIRECTOR A. ROSEN

DATE: 1/20/48

FROM : SAC, Chicago

CONFIDENTIAL

SUBJECT: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

There are enclosed herewith copies of a blind memorandum covering data obtained from CGO-5680 during the period from 1/7/48 through 1/16/48, which was delivered to the U. S. Attorney, OTTO KERNER, JR., on 1/20/48, in accordance with instructions contained in Bulet of 1/17/48.

cc-New York

Enclosures (2)

WSM:EOD
58-194

DECLASSIFIED BY SP5 CAL/CW
ON 2/23/95

RECORDED & INDEXED

58-2000-774

F B I

34 JAN 31 1948

DEFERRED RECORDING

HANDLE BY STOP

2 ENCL.

EX-100

51 FEB 7 1948

RE: PAUL DE LUCIA 2/23/95 SP5CU(PK)

A large majority of the telephone conversations utilizing the telephone in the residence of subject DE LUCIA are carried on in the Italian language and concern themselves with personal matters involving the family, such as school, shopping, etc. The following telephone calls do not appear to fall within this category and may possibly be of some significance:

On January 9, 1948, PAUL DE LUCIA telephonically contacted a JOE MAZONNA (phonetic spelling). DE LUCIA inquired if JOE was the person who sent him "that letter," and JOE indicated he was. DE LUCIA also asked JOE if he was "JIM's" son, to which JOE replied in the affirmative. DE LUCIA then invited JOE to come to see him at 8:30 o'clock that night and gave JOE instructions as to how to locate DE LUCIA's home.

DE LUCIA telephonically contacted the office of EUGENE BERNSTEIN on January 10, 1948. He was told by a woman answering that BERNSTEIN was in Cincinnati. DE LUCIA then said he would wait until BERNSTEIN returned to talk with him about his income taxes.

On January 10, 1948, an unknown man telephonically contacted PAUL DE LUCIA and both talked in the Italian language. The unknown man told DE LUCIA to see about "the Captain when you go out....the Italian." The unknown man indicated to DE LUCIA that DE LUCIA should tell the Captain to tell his godfather, "you know, the professor," that he, apparently meaning the professor, "has started, you know, a lot of things and is causing a lot of trouble." The unknown man explained to DE LUCIA that later on "we will see if we can do something for him." The unknown man made an appointment to see DE LUCIA at eight o'clock.

On January 11, 1948, an individual who was referred to as "JOE" and "Godfather" called PAUL DE LUCIA and both conversed in the Italian language. JOE stated "that guy" called him at nine-thirty. JOE explained that this person indicated it was too late for him to do anything, that DE LUCIA should have talked earlier. JOE went on to say that this unidentified person said, "I can't ask these people to let me out and make a fool of myself and could not afford to do those things because the organization is too big." JOE told DE LUCIA that this unknown person would be over to his house at twelve-thirty after a meeting and invited DE LUCIA to be there too. However, DE LUCIA refused, saying that he could not go anywhere. JOE then promised to call DE LUCIA about 2:00 PM and inform him of what took place.

On January 11, 1948, EUGENE BERNSTEIN telephonically contacted DE LUCIA with reference to income taxes. DE LUCIA told BERNSTEIN that he would wait until BERNSTEIN finished "this other thing" before talking to him about the income taxes.

On January 11, 1948, an unknown man who was referred to by DE LUCIA as "SNIP" (phonetic) telephonically contacted PAUL DE LUCIA and they talked in the Italian language. "SNIP" advised DE LUCIA that "ROCKY" had asked that he call DE LUCIA and tell him that "ROCKY" had a Chrysler ready for him. DE LUCIA cautioned "SNIP" about talking on the telephone and told "SNIP" he would call him at twelve noon tomorrow at the place where "MIKE" opened up his new place. "SNIP" advised DE LUCIA that "ROCKY" could be reached at Plaza 8700. It is noted that Plaza 8700 is listed to the United Liquor Stores, Inc. According to a local newspaper article, ROCKY DE STEFANO was President of United Liquor Stores, Inc.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATT: ASSISTANT DIRECTOR A. ROSEN

DATE: 1/20/48

FROM : SAC, Chicago

CONFIDENTIAL

SUBJECT: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

There are enclosed herewith copies of a blind memorandum covering data obtained from CGO-5681 during the period from 1/7/48 through 1/16/48, which was delivered to U. S. Attorney OTTO KERNER, JR., on 1/20/48, in accordance with instructions contained in Bulet of 1/17/48.

cc-New York

Enclosures (2). 1 det 5712 CAE.

WSM:ECD
58-194

RECORDED & INDEXED

58-2000-775
F B I
34 JAN 31 1948

EX-100

2 ENCL

DECLASSIFIED BY SP5 al (CW)
ON 2/23/95

5 1 FEB 7 1948

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

DECLASSIFIED BY SP5 a/cm
ON 2/23/95

January 21, 1948

CONFIDENTIAL

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Director, FBI

Attention: Assistant Director A. Rosen

RE: LOUIS CAMPAGNA, was; ET AL.
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and my letter dated January 13, 1948.

There are enclosed herewith appropriate copies of a blind memorandum captioned "TONY RICCI", reflecting the results of a technical surveillance on his home at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT-466.

DEFERRED RECORDING

It is noted that during the period covered by this memorandum, namely January 7th to January 16, 1948, inclusive, there were a total of 138 calls made and received over his phone.

For the Bureau's information, it is noted that at 3:34 P.M. on January 14, 1948 TONY RICCI received a call from an unknown person who said to him "T. D. wants to see you". RICCI answered "Not today". Then this "T. D." got on the phone and said to RICCI, "I have to see you". RICCI said that he would see "T. D. in a half hour".

The above is not being set forth in the blind memorandum because of its vagueness and because it has no apparent connection with instant case. It is not known who this person "T. D." may be; however, the fact that RICCI at first did not want to go but did so at the request of "T. D." indicates some relationship between them that may be of significance insofar as TONY RICCI's local activities are concerned.

As supplementary information on JOSEPH T. SHARKEY of possible interest to the Bureau in view of his relationship with TONY RICCI in connection with the data set forth in the attached blind memorandum, the Bureau is

CAD:DJ
58-490

2 ENCL. EX-100

RECORDED & INDEXED 58-2000-776
F B I
34 JAN 31 1948

51 FEB 7 1948

Letter to Director, FBI
Attention: Assistant Director A. Rosen
NY 58-490

advised that SHARKEY in early January 1948 submitted a resolution to the City Council of the City of New York in favor of a municipal lottery for hospitals. This resolution was reportedly approved and is expected to be reported out of the Council on January 27, 1948.

Very truly yours,

EDWARD SCHEIDT
SAC

ENCLOSURES (2)

SPECIAL DELIVERY

CC Chicago - 2 ENCLOSURES - AMSD

RE: TONY RICCI

The majority of the many telephone calls made and received at the residence of TONY RICCI concerned local activity on his part, such as, for example, the reporting and discussion of bets on horse racing. Of possible interest, however, are the calls below, reflecting the association with TONY COPPOLA.

On January 7, 1948 at 10:00 A.M. a person, who is believed to be TONY COPPOLA, called RICCI and stated he had met one "JOE" the previous night and the latter had advised him that he was going away again on a cruise. This "JOE", according to COPPOLA, would apparently "do anything" RICCI wanted him to do. Later in the evening on January 7, 1948, COPPOLA called RICCI again and stated that he had made an appointment for RICCI with JOE. He stated in this regard, "JOE wants to see you". COPPOLA stated that JOE wanted RICCI and himself to meet him at 12 o'clock, apparently on January 8, 1948. COPPOLA requested RICCI to pick him up at the Court and that they would get there at 12 o'clock and "put the car in the City Hall".

Apparently referring to this same "JOE", COPPOLA quoted him as making the following statement concerning some unknown person: "I'll knock him off his head...I'll knock him - I'll do anything TONY wants...if TONY pushed me to do something, I'd have to do it". COPPOLA quoted JOE in this same connection as saying he would "treat him, you know, on the surface, you know what I mean". Apparently referring to this same unknown party whom JOE would "knock", TONY RICCI mentioned to COPPOLA that he had met this unknown party in the barbers that day, but had been "very cold to him, you know".

RICCI and COPPOLA agreed to meet at the Court Cafe in Brooklyn at 11:45 A.M. the next morning in order to get over to New York at Noon.

On January 8, 1948 at 10:04 A.M., in speaking to a person named MURRAY (phonetic), TONY RICCI mentioned in passing that he was "going over to City Hall...to have lunch with JOE SHARKEY because he's leaving on a trip - he's going to South America so we're going to have lunch with him before he leaves".

It is noted that a JOSEPH T. SHARKEY is Vice Chairman and majority leader of the City Council of the City of New York and Democratic leader and State Committeeman of the 4th Assembly District, Brooklyn, New York. This is

58-2000-776

ENCLOSURE

a large Jewish and Italian populated district and TONY COPPOLA, it is noted, is a Captain in it. SHARKEY's office is at City Hall, Park Row, New York City.

It is further noted that on December 30, 1947 a person believed to be TONY COPPOLA had contacted CLEO RICCI and stated that he had heard SHARKEY was in town and to give RICCI the telephone number at which SHARKEY could be reached. He furnished this number as Cortlandt 7-4221. This is the non-published telephone number of the President's office, the Council, City of New York, City Hall, New York.

On January 7, 1948 at 11:00 A.M. TONY RICCI, after getting the telephone number of the Office of the Collector of Internal Revenue in Brooklyn, New York from "Information", telephoned that office and asked for "Mr. GIBONE's office". In the subsequent conversation GIBONE referred to RICCI as TONY and the latter called him "JIMMY". They made a tentative appointment for the following Friday. RICCI mentioned that he had some doctors' bills and wanted to know if it was necessary to take them over. GIBONE told him that he didn't have to if he had the doctor's name and the total amount of the bills.

GIBONE said to RICCI that if the latter didn't see him to contact a Mr. KLEIN and "tell him who you are...post him that you may drop in any day... and if I'm not there... for him to handle it...see he knows - he's...don't worry about it...but give me a ring". TONY RICCI thanked GIBONE.

Federal Bureau of Investigation
United States Department of Justice

New York 7, New York

DECLASSIFIED BY SPSCU/CW
ON 2/23/95

January 21, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

RE: LOUIS CAMPAGNA, was; ET AL.
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and to my letter dated January 15, 1948.

DEFERRED RECORDING

There are enclosed herewith appropriate copies of a blind memorandum captioned "HOPE FARRIS", reflecting the results of the technical surveillance on her home at 101 Cooper Street, New York, N. Y., received from Confidential Informant NYT-471.

It is noted that during the period covered by this memorandum, namely January 7th to January 16, 1948, inclusive, there was a total of 67 telephone calls made and received over her phone. From January 13th to January 16th of this period the total number of calls made or received was 13.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

2 ENCL

ENCLOSURES (2)

SPECIAL DELIVERY

CC Chicago - 2 ENCLOSURES - AMSD

RECORDED & INDEXED

58-2000-777

F B I
34 JAN 31 1948

EX-100

CAD:DJ
58-490

51 FEB 7 1948

RE: HOPE FARRIS

The telephone calls made by HOPE FARRIS or received by her are in the main purely social in nature. Most of her conversations are with her apparent boyfriend, one PAUL, or with CLEO RICCI, the wife of TONY RICCI of Brooklyn.

No calls of any significance took place from January 7th to January 16, 1948, inclusive.

58-2000-774

ENCLOSURE

The Attorney General January 23, 1948

Director, FBI

LOUIS CAMPAGNA, was., ETAL
BRIBERY - PAROLE MATTERS

RECORDED 58-2000-778

EX-100

For your information in this matter, I am enclosing herewith photostatic copies of newspaper articles published in Chicago concerning this matter between January 9 and 13, 1948.

Enclosure

58-2000
CAE:MG

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 3 ... PM
DATE ...
BY ...

RECEIVED - DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JAN 23 3 01 PM '48

JAN 23 2 31 PM '48
RECEIVED READING ROOM
F B I

FEB 7 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: January 13, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are enclosed herewith articles from the Chicago Tribune of January 9 and 10, 1948 and an article from the Chicago Times of January 12th, which relate to the captioned matter.

mg
Encs. (3)

4 ENCL

Let to A.G.
1-23-48
CAS

RECORDED 58-2000-178
F B I
31 JAN 31 1948

BI files sought in gang quiz

Rep. Claire Hoffman (R.-Mich.) today promised to have four ex-Capone mobsters "on the spot."

He announced two new moves in his campaign to break up the so-called Chicago "syndicate" which he said took over Al Capone gangland empire.

The first step, he said, will be to obtain FBI reports on the granting of paroles to four mobsters convicted in a million-dollar shakedown of the movie industry.

The four are Paul (The Waiter) Ricca, Louis (Little New York) Campagna, Charles (Cherry Nose) Gioe, and Philip D'Andrea.

Hoffman said he will call Atty. Gen. Clark before the House Committee on Expenditures "to find out why we can't see FBI reports on granting of paroles."

His second step then will be to introduce a resolution to give his committee authority to examine the Treasury's tax files.

"And then," he said, "we'll have these Chicago hoodlums on the spot."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SPSCU/CW

ENCLOSURE

CHICAGO DAILY TIMES
December 22, 1947

RECORDED & INDEXED 141

58-2000-778

31 JAN 31 1948

EX-100

CAPONE CHIEF, LAWYER INDICTED ON PAROLE PERJURY CHARGE

TONY ACCARDO, CAPONE GANG LEADER, AND ATTY. EUGENE BERNSTEIN WERE INDICTED TODAY BY A FEDERAL GRAND JURY.

THEY ARE ACCUSED OF MAKING FALSE STATEMENTS TO A GOVERNMENT AGENT FOR VISITS BY ACCARDO TO OUIS -LITTLE NEW-YORK- CAMPAGNA AND PAUL -THE WAITER- RICCA IN FEDERAL PRISON.

THE INDICTMENTS CHARGE ACCARDO WITH USING THE NAME OF ATTY. JOSEPH BULGER IN MAKING THE VISITS ACCOMPANIED BY ATTY. BERNSTEIN.

ACCARDO THUS VIOLATED FEDERAL RULES LIMITING PRISON VISITS TO LAWYERS AND RELATIVES OF INMATES, ACCORDING TO THE INDICTMENT.

CAMPAGNA, RICCA AND TWO OTHER CAPONE LEADERS, PHIL ;' ANDREA AND CHARLES -CHERRY NOSE- GIOE, WERE RELEASED FROM PRISON LAST OCTOBER AFTER SERVING MINIMUM TERMS FOR A MILLION DOLLAR MOVIE INDUSTRY SHAKEDOWN.

ATTY. BERNSTEIN TESTIFIED AT A CONGRESSIONAL HEARING THAT PERSONS HE DID NOT KNOW GAVE HIM ONE HUNDRED TWENTY-EIGHT THOUSAND DOLLARS TO PAY GOVERNMENT INCOME TAX CLAIMS AGAINST RICCA AND CAMPAGNA.

THE INDICTMENT CHARGES ACCARDO AND BERNSTEIN WITH 29 ACTS OF CONSPIRACY.

ACCARDO AND ATTY. BERNSTEIN, IF CONVICTED, MIGHT BE SENTENCED TO 42 YEARS IN JAIL, ACCORDING TO U.S. ATTY. OTTO KERNER JR.

ENCLOSURE

EX-100 RECORDED 58-2000-178 F B

CHICAGO DAILY TIMES 31 JAN 31 1948

Jan 12, 1948

SCANS PAROLE ACTIVITIES OF CAPONE MOB

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, Jan. 9--Were the four top Capone gangsters sharing in the huge gambling profits from the operations of their syndicate in Chicago and Cook county while they served an abbreviated sentence in federal prison?

That was the query today of Rep. Hoffman (R., Mich.), house committee chairman, who yesterday charged in congress that Attorney General Clark and Treasury Secretary Snyder had refused to give him records which might contain the information.

"Revocation of the paroles granted to Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea may hinge on the answer to that question", explained Hoffman, who is chairman of a committee assigned to investigate the release of the gangsters who were sent home to Chicago last Aug. 13. "We want to know, too, if they still are engaged in their illegal business now while on parole".

"Obeying Sworn Duty"

Hoffman's committee is charged by federal law with the following duty:

"..Study the operation of government activities at all levels with a view to determining its economy and efficiency"

Specifically, he and Rep. Busbey (R., Ill.) explain, they are obeying their sworn duty and following the law by investigating the United States justice department, which is under Clark, and the parole board which also is under Clark's jurisdiction.

In his house speech Hoffman called attention to President Truman's plea against discrimination.

Hits "Inequalities"

"We are against discrimination in favor of these four Chicago gangsters who stole more than one million dollars from reputable business concerns", said Hoffman. "I have data to show that a soldier who stole some government sheets for his home was sentenced to a year in prison by court martial, and even tho he had returned the sheets before he was arrested, he served the full year.

"The Chicago gangsters didn't serve the full ten years a federal judge said they should. They were given paroles as soon as the minimum was completed.

Sees Refusal By Clark

Hoffman said the first steps to get access to the desired records are in passage of resolutions offered in house and senate Wednesday. Pending votes on the resolutions a subpena for Clark will be withheld. Hoffman said he believes if Clark is called to testify before the committee he will refuse to answer any questions.

It is said to be planned, however, to call Clark in the near future and give him the opportunity to testify under oath regarding the paroles which were made possible thru his action in dismissing other charges pending against the four convicts in New York last May.

CHICAGO DAILY TRIBUNE
Page 21 ** Sat., Jan. 10, 1948

ENCLOSURE

CHICAGO DAILY TRIBUNE
Jan 10, 1948

CONGRESS AID TO GET PAROLE DATA SOUGHT

Charge Truman Aids Balk Probe

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, Jan. 8-Joint action by the house and senate to compel the Truman administration to supply requested information to the Republican controled congress was the purpose of a conference announced today by Rep. Hoffman (R., Mich.). Hoffman said that Democratic department heads have defied congress in the matter of data concerning the federal paroles given four Chicago Capone gangsters, and he wants a showdown.

Sen. Ferguson (R., Mich.), Rep. Wadsworth (R., N. Y.), Rep. Snyder (R., W. Va.), and Rep. Busbey (R., Ill.) were among the conferees. They favored adoption of a resolution by both houses, demanding that Truman issue an executive order making certain records available to the legislators.

Says Probe Blocked

"It is basic that congress should know what the executive departments are doing and how the laws are being administered," said Hoffman. "But every time we get close to something in the government that smells---like the paroles to the four Chicago gangsters---the door is slammed in our faces, and the government department head involved declares the 'information we seek is confidential' and we can't have it.

"Every time we uncover something wrong about the administration--like the civil service files, the grain speculators, and the gangster paroles--the attorney general throws the switch on us and announces that his office is taking over.

To Summon Clark

"We're going to have a showdown and we will start by putting Atty. Gen. Tom C. Clark on the witness stand."

Sen. Ferguson is a member of the senate committee on expenditures of executive departments of which Sen. Aiken (R., Vt.) is chairman. Wadsworth is a member of the house committee on expenditures. Rep. Snyder and Rep. Busbey are members of a subcommittee on expenditures, of which Hoffman is chairman.

The Hoffman subcommittee has been blocked in several instances in its efforts to bring out the facts concerning the paroling of Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, members charge. The latest hindrance offered by the Truman administration is the refusal to furnish details of the settlement of a $750,000 tax claim against Ricca and Campagna for about one sixth of the claim, according to the complaint.

Hoffman made public the reply of Atty. Gen. Clark to his request for information gleaned by the federal bureau of investigation in questioning 275 persons about the parole given the gangsters who acknowledge Ricca as their boss. Clark's reply was described as a rambling statement attributing the investigation to a Republican plot to smear someone.

The congressmen called attention to the prominence given in the Clark statement--which came from Clark's assistant, Peyton Ford--to the voluntary contribution of Atty. Maury Hughes of Dallas, Tex., a boyhood friend, long time political associate, and pal of Clark.

Hughes, who was in Chicago Monday as defense counsel for Mike (The Greek) Potson, gambling employe of the Capone-Ricca-Guzik syndicate in an income tax cheating case, said that on Oct. 5 he heard a conversation concerning how "some Republicans" got the gangsters out of federal prison.

Took Over Gang Leadership

"Hughes said he heard that Tony Accardo was the go-between for a Republican committeeman and the parolees while they were in prison," said the Clark communication.

Accardo held Ricca's proxy as Sicilian gang chief while Ricca was in prison, according to evidence unearthed by the committee, and he visited Ricca in prison seven or eight times, posing as Atty. Joseph Imburgio Bulger, supreme president of the Italo-American National union and one of Ricca's lawyers. If Atty. Hughes told Clark the name of the Republican committeeman for whom Accardo was a go-between, Clark did not pass the information on to Hoffman.

The congressman said they expect that United States Atty. Otto Kerner, Jr., who is in charge of the Chicago federal grand jury investigation of the Capone gang paroles, will develop the information about Accardo and the Republican committeeman.

CHICAGO DAILY TRIBUNE
Jan 9, 1948

ENCLOSURE

U.S. CITES 2 FOR PRISON VISIT PLOT

Accuse Bernstein and Accardo

Tony Accardo, second in command of the old Capone syndicate, and Atty. Eugene Bernstein, 24th ward Democratic politician, were indicted yesterday by the federal grand jury for conspiracy and falsification of government records. Bond of $10,000 each was set by District Judge John P. Barnes before whom the indictments were returned.

The charges grew out of visits made by Accardo and Bernstein to Leavenworth penitentiary to see Paul De Lucia and Louis (Little New York) Campagna, two of four notorious Capone hoodlums released on parole after serving a fraction of their 10 year sentences for a million dollar extortion from the motion picture industry. The others released last August are Philip D'Andrea and Charles (Cherry Nose) Gioe.

Follows TRIBUNE Expose

The indictments were the first fruits of an investigation begun by THE TRIBUNE immediately after the paroles were granted. A congressional committee also is investigating why the hoodlums were turned out of prison.

If convicted on the conspiracy count and four counts of falsifying government records the two men face maximum punishment of 42 years in penitentiary and fines of $50,000 each. The grand jury went back to work after returning the indictments. If any of the four hoodlums are connected with the conspiracy their paroles can be revoked.

Broke Prison Visit Law

The indictment charged that Bernstein wrote letters and sent telegrams to the warden at Leavenworth penitentiary in Kansas and arranged for visiting dates. On arrival at the penitentiary, according to the charge, Accardo gained entrance by signing the false name "Joseph I. Bulger," the false address "139 N. Clark st.," and the false designation, "Attorney."

Only relatives and attorneys are allowed, under government regulations, to visit convicts. The first count, which carries maximum punishment of two years and a $10,000 fine, charged that conspiracy existed from Aug. 24, 1945, to June, 1947.

The indictment listed 29 overt acts in the five counts. Visits were made to the penitentiary, the indictment set forth, on Sept. 4, Oct. 18, and Dec. 6, 1945; Jan. 15, April 29, and Nov. 6, 1946; March 6, May 8, and June 23, 1947.

Bernstein To Surrender

George F. Callaghan, counsel for Bernstein, said he would surrender his client in court today. Accardo was reported to be vacationing in Florida.

Each of the four counts of falsifying government records by entering the name of "Bulger" carries a maximum penalty of 10 years and a $10,000 fine.

During the grand jury investigation, which was begun in mid-November after a Chicago session of a congressional committee, 12 witnesses were heard. They included the four parolees, the wives of Campagna and DeLucia, prison officials and Atty. Bulger, who was said to have testified that he never visited any of the four in prison.

At a congressional hearing here, Bernstein testified that "mysterious persons" who gave no names had left sums totaling $125,000 at his office, saying the money was to be used to aid "Paul" or "Louis." He said he settled income tax claims against De Lucia (alias Ricca) and Campagna with the money.

[Parole hearing told of prison warden's belief that money was paid in gang case. Page 3.]

Indicted



Tony Accardo (left) and Atty. Eugene Bernstein, who were indicted by federal grand jury on charges of conspiracy and falsification of government records in parole case.

CHICAGO DAILY TRIBUNE

Jan 13, 1948

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: January 14, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith clippings from the Chicago Sun, the Chicago Tribune, the Chicago Daily News, the Chicago Herald-American and the Chicago Daily Times of January 13, 1948, which relate to the captioned matter.

GRM:MG
Encs. (7)

RECORDED 58-2000-479
F B I
31 JAN 31 1948

EX-100

7 ENCL.

60FEB 5-1948

Indict Gang Boss In Mob Paroles

Tony Accardo, one of the big bosses of the city's underworld, and Eugene Bernstein, an attorney and well-known amateur magician, were indicted yesterday by the federal grand jury in connection with the parole of four Capone hoodlums from Federal prisons last August.

The indictments, charging both with making and conspiring to make false statements to a government agency, were returned before Judge John P. Barnes. Maximum punishment, according to U. S. Attorney Otto Kerner Jr., is 42 years in prison and fines of $50,000 for each.

In 29 acts of conspiracy listed in the indictment, Accardo was accused of posing as Joseph Bulger, an attorney at 139 N. Clark St., when he and Bernstein made nine visits to Leavenworth penitentiary to see two of the imprisoned gangsters, Louis (Little New York) Campagna and Paul De Lucia, better known as Paul 'The Waiter' Ricca.

REAL NAME IMBURGIO

Bulger, whose real name is Imburgio, is a former president of the village of Melrose Park, once represented the hoodlums, and is a brother of Lawrence Imburgio, petty police character.

Other conspiratorial acts itemized in the indictment included 10 conversations between the gang boss and Bernstein and eight letters and two telegrams from Bernstein to the warden of the federal penitentiary.

Ricca, Campagna, Charles (Cherry Nose) Gioe and Philip D'Andrea were paroled after serving three years and four months of their 10-year sentences for their part in shaking down movie magnates for more than $1,000,000.

3-DAY INQUIRY HERE

In a three-day inquiry by a congressional committee here last fall, Bernstein testified he helped get Campagna freed, but said he was merely acting in a professional legal capacity.

Accardo, also known as "Joe Batters," has been questioned in innumerable murders and robberies.

ENCLOSURE

CHICAGO SUN

Jan 13, 1948 | 58-2000-779

2 Hoods Face New Quizzing

With Tony Accardo and Attorney Eugene Bernstein under indictment, a special federal grand jury called two of four paroled Capone syndicate bosses for new questioning Tuesday.

Louis 'Little New York' Campagna and Paul 'The Waiter' Ricca were summoned as the jury continued investigation of various angles of their imprisonment and parole.

Pair Indicted

The long inquiry conducted by U.S. Attorney Otto Kerner Jr. and Assistants Lawrence J. Miller and Edward J. Ryan brought results Monday in the indictment of Accardo, alias Joe Batters, gang commander, and Bernstein, gangsters' lawyer, for their visits to Campagna and Ricca at the Leavenworth prison.

Accardo, who had been at his winter home at 9199 Collins av., Miami Beach, prepared Monday night to appear here with Bernstein and post bond. The jury had set $10,000 bond for each.

Conspiracy Charged

They must answer charges of conspiracy and false statements in connection with prison visits in which Accardo used the name of Joseph Bulger, Chicago lawyer. Conviction could bring long prison sentences.

The new call to Ricca and Campagna, who had testified before, caused additional worry in syndicate circles. Charles 'Cherry Nose' Gioe, another of the paroled four, was questioned Monday for the second time.

CHICAGO DAILY NEWS
Jan 13, 1948

ENCLOSURE

HEAR MONEY PAID TO AID CAPONE GANG

Disclose Prison Chief's Belief

Washington, Jan. 12 (AP)—Rep. Busbey (R., Ill.), testifying today at a congressional hearing, quoted the warden of the federal penitentiary at Atlanta, Ga., as having expressed belief that "money had been paid" for the transfer to the Leavenworth penitentiary of four former Al Capone gangsters.

Busbey said Warden Joseph Sanford had told him that "while he had no proof of any money paid for the transfers, he was convinced in his own mind money had been paid."

Asked by Chairman Hoffman (R., Mich.) of a house subcommittee investigating the parole of the four convicts if Sanford had mentioned any names, Busbey put into the record the name of A. Bradley Eben.

New York Lawyer

Busbey said he understood that Eben is a New York lawyer. He did not say how Eben figured in the case.

After the hearing, Busbey told reporters that Eben's name appeared on the bottom of a memorandum Sanford had written in connection with the case.

The convicts, Philip D'Andrea, Charles Gioe, Paul Ricca, and Louis Campagna, were paroled in mid-August after serving one-third of their 10 year sentences for an alleged million dollar extortion plot against the movie industry.

(A. Bradley Eben, a Chicago lawyer with offices at 208 S. LaSalle st., denied last night that he had any connection with the transfers. He said he had represented Gioe at the New York trial, and later had visited him in Atlanta prison for five minutes. "I had absolutely nothing to do with the transfers," Eben said.)

Other developments at today's hearing:

1. A statement by Hoffman that "it looks as tho the justice department is siding with these ex-convicts rather than with this committee of congress."

Pleas To Go Easy

2. An assertion by Busbey that "different people have approached me and wanted to know how far we are going to go and asking me to go a little easy." He added he did not name them [illegible]

officer at the prison had telephoned Charles W. Fisher, chief probation officer in Chicago, to request parole investigations for the prisoners, the paroles were approved.

He called this "very unusual procedure" and said ordinarily such investigations would have taken "at least days, if not weeks."

Hoffman, in his complaint against the justice department, said the department had refused to turn over to the committee all the information it has about the paroles. He has introduced a joint resolution in the house to force it to do so.

Clark To Be Called

He said that Atty. Gen. Clark "ultimately" will be called before the committee to tell what he knows about the cases. Hoffman said he hopes the resolution will be passed first so that Clark will have no excuse for failing to produce department records.

Even if the resolution is not passed, Hoffman said, Clark will be summoned and put on record as to "whether he is playing with the parolees and gangsters or with this committee of congress."

FORMER 700 [illegible]

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CHICAGO DAILY TRIBUNE

Jan 13, 1948

ENCLOSURE

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EX-100 31 JAN 31 1948

HITS REFUSAL OF BUROCRATS TO OPEN FILES

Perils Congress, Says Hoffman

(Chicago Tribune Press Service)

Washington, Jan. 12—The effectiveness of congress as a watchdog over waste, incompetence, and public scandal, is being imperiled by the Truman administration's "illegal" refusal to let congress inspect vital records, Rep. Hoffman (R., Mich.) charged today.

Hoffman, chairman of the house expenditures committee, is seeking a showdown with government departments and agencies over their refusal to recognize his group's right to examine files bearing on committee investigations.

The committee, he explained, has recently asked for vital data in four separate instances and been rebuffed by administration officials.

"Law Is Clear"

"The law is perfectly clear and has been sustained in the courts," Hoffman declared in an interview. "It states that failure to testify as a witness or to produce records properly asked by a committee of congress is a misdemeanor. Yet we have the ridiculous and outrageous situation today where officials are defying the law.

"This goes to the heart of our system of government. Congress is given power to create or to destroy all executive agencies except those named in the Constitution. It is given power to pass laws. But now we are told that we cannot get information from the agencies we create bearing on the enforcement of laws we have enacted.

"What these administration agencies are saying is that the parents can create their offspring, but cannot discipline them. This is an absurdity."

Forces Separate Laws

Hoffman said the stand taken by administration officials is forcing congress to pass separate legislation in each instance that it wants information which is denied by agencies.

The congressman has pending before the house bills to require the justice and the treasury departments to submit data to his committee bearing on the parole last year of four Chicago gangsters convicted of conspiracy. The departments so far have withheld the data.

The committee, Hoffman said, has been similarly denied inspection of the civil service commission's "smear" file on members of congress, altho the commission has admitted the file was not authorized by law. In another instance, the congressman said, a federal labor conciliator refused to supply information sought by the committee in connection with a labor dispute it was investigating.

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DATE 2/23/95 BY SP5CL (CN)

CHICAGO DAILY TRIBUNE

Jan 13, 1948

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31 JAN 31 1948

EY 100

Parole Indictments Spur Bribe Probe

BY ELGAR BROWN

Government lawyers and a federal grand jury, with indictment of the No. 1 Capone-Guzik hoodlum and a Chicago lawyer to their credit, moved onward today in probing the strange parole of four gang convicts from Leavenworth prison.

Assistant U. S. Attorneys Lawrence J. Miller and Edward J. Ryan said only one phase of the grand jury inquiry was completed with indicting of Tony Accardo, alias Joe Batters, and Eugene Bernstein, lawyer and amateur magician.

Next step, they indicated, will be a determined effort to run down rumors of bribery spicing the national scandal that developed with the surprising release of Phil D'Andrea, Louis (Little New York) Campagna, Paul De Lucia, alias Paul (The Waiter) Ricca, and Charles (Cherry Nose) Gioe.

The four were paroled last August after serving only a third of their 10-year terms for conviction in the $1,000,000 movie extortion plot.

Attorney Involved

Bernstein admitted to a congressional subcommittee he had been active in "arranging" the paroles, and yesterday in Washington a committee witness, Rep. Busbey of Illinois, mentioned Attorney A. Bradley Eben in the same connection.

Judge Barnes, before whom the Accardo-Bernstein indictment was returned, set bonds at $10,000 each. Conviction on all of the five counts could cost each defendant $50,000 in fines and 42 years in prison.

They are accused of conspiring by trickery and falsification to get Accardo into Leavenworth prison for nine pre-parole conferences with DeLucia and Campagna by posing as a Chicago attorney named Joseph Bulger.

Fischetti Free, Returns to Florida

Rocco Fischetti, indicted in Lake County's special grand jury gambling investigation, was on his way back to Florida today after release on $5,000 bond.

Circuit Judge Dady at Waukegan gave Fischetti this permission after he appeared in court with his attorney, Henry O. Fisher. The court granted Fisher 12 days for filing a written motion to quash the indictment.

THE CHICAGO AMERICAN

Jan 13, 1948

ENCLOSURE

2 to face trial in parole case

A parole scandal over release of four Chicago gangsters from prison was enlivened today by indictment of a Capone mob leader and a lawyer.

The defendants, Tony Accardo and Atty. Eugene Bernstein, are accused of conspiracy to obtain the paroles and with giving false statements to a government agent.

Mentioned in the indictment are Louis (Little New York) Campagna and Paul (The Waiter) DeLucia, paroled last August with Charles (Cherry Nose) Gioe and Phil D'Andrea.

Nine times, the indictment charges, Accardo, alias Joe Batters, visited Campagna and DeLucia in Leavenworth Prison, in the company of Atty. Bernstein.

Charge use of alias

Accardo is accused of using the name of Atty. Joseph Bulger on the visits, thus dodging the federal rule that prison inmates may be visited only by family members or lawyers.

A Congressional committee has been investigating the four paroles. Bernstein recently testified before the committee that people he never saw before came into his law office and left bundles of cash totaling $128,000.

Accardo in Florida

That was his explanation of where he got the money to pay government income tax claims against Campagna and DeLucia. The gangsters were all freed after serving only one-third of 10-year terms for a $1,000,000 movie industry extortion.

Atty. Bernstein and Accardo, if convicted, could be sentenced to maximums of 42 years and fined $10,000 each, U.S. Atty. Otto Kerner Jr. said today.

Accardo is reported to be in Florida, and Bernstein is expected to give bond soon, probably today.



EUGENE BERNSTEIN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 [illegible]

CHICAGO DAILY TIMES

Jan 13, 1948

ENCLOSURE

RECORDED 58-2000-179
F B I
31 JAN 31 1948

EX-100

CONFIDENTIAL

The Attorney General February 2, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, ETAL
BRIBERY
PAROLE MATTERS

For your further information in this case, I am enclosing herewith copies of investigative reports submitted in this matter. These reports are those prepared by Special Agent G. Marvin Gentile, at Miami, dated January 17, 1948, and Special Agent Raymond W. Radford, at Kansas City, dated January 24, 1948.

Enclosure

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2/23/95

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FBI
U.S. DEPT. OF JUSTICE
FEB 2 2 22 PM '48

SENT FROM D. O.
TIME 4:15 PM
DATE 2-2-48
BY

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-780
19 FEB 3 1948

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E. A. Tamm
Clegg
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58-2000
CAE:MG

FEB 5

The Assistant to The Attorney General
Peyton Ford

February 2, 1948

Director, FBI

LOUIS CAMPAGNA, was.; ETAL
BRIBERY
PAROLE MATTERS

2/23/95 SP5CU/CAD

For your information the Chicago Division of this Bureau on January 23, 1948, received a letter from United States Attorney Otto Kerner, Jr. which reads as follows:

"I have on this date received a telephone call from one Mack Swisher, 6315 North Maplewood Ave., Chicago, Illinois, an employee of Zweifel Motors, Ford dealers in Evanston. Mr. Swisher advised that he was a former officer and employee of the United States Penitentiary at Leavenworth, Kansas, and that he has since his retirement been corresponding with a Mr. E. H. Smith, 21 Shawnee, Leavenworth, Kansas, and a Mr. Joe Barnard, Planters Apartments, D-7, Leavenworth, Kansas, both of who are retired employees of the United States Penitentiary at Leavenworth, Kansas. Mr. Swisher advises that in their letters, Mr. Smith and Mr. Barnard have related that they are in frequent contact with friends who are presently employed at the United States Penitentiary, Leavenworth, Kansas, and that they have learned from these friends some of whom are entrance guards at the penitentiary, that during the incarceration of Gioe, Campagna and De Lucia at Leavenworth, one of these three men was for a time confined to the prison hospital and that during his confinement, Warden Walter A. Hunter made daily visits to this man, spending approximately one hour with him on each visit. Further, that upon the occasions when Bernstein would visit the above named inmates at Leavenworth, he was accustomed to spend as long as one hour in conversation with Warden Hunter in the Warden's office. Smith and Barnard are also supposed to have received information from their informants to the effect that [redacted] the [redacted] has in the past several months and prior to [redacted] testify before the Grand Jury, visited Chicago though [redacted] or known connections here. It would appear that there would be [illegible] significances to [redacted] visit to Chicago, [illegible] information furnished is entirely inconsistent with the testimony given before the Grand Jury by [redacted] For this reason, I

b3

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

58-2000
CAE:RDW

COMMUNICATIONS SECTION
FEB 2 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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58-2000-781
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59 FEB 3 1948

believe that investigation is indicated. Accordingly, it is requested that the Bureau cause interviews to be had with Mr. Smith and Mr. Barnard, and that all pertinent information which they may have be obtained, including the names of their informants, and that, thereafter, these informants at the penitentiary be interviewed at their homes or at some place outside of the penitentiary, and that all pertinent information which they may have be obtained. I feel that it would be wise to seek to determine from the persons interviewed the conclusion of the interviews whether or not they may have grievances of any kind against the Warden which might cause bias or prejudice".

The investigation requested by Mr. Kerner is being conducted.

RECORDED The Attorney General
Director, FBI

February 3, 1948

LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTER

PERSONAL AND CONFIDENTIAL

I wanted to advise you that [redacted] who was recently [redacted] as a member of the [redacted] and who for several months prior to his [redacted] reported the following information to this Bureau on a confidential basis. b7D

[redacted] stated that an acquaintance of his whose identity he did not disclose recently confided to him that he has been keeping company with a [redacted] who is [redacted] for [redacted] Restaurant, Chicago, Illinois. [redacted] is an Italian and is considered to be a very [redacted] On one of her meetings with [redacted] source of information, [redacted] told this individual that [redacted] of Congressman Fred Busbey. [redacted] friend did not elaborate as to [redacted] relationship with the Congressman. [redacted] has, however, according to [redacted] acquaintance, been approached on a number of occasions recently by Charles and Rocco Fischetti and Ralph Pierce, alleged Chicago Syndicate hoodlums, who have offered [redacted] large sum of money, together with a trip to Mexico, if [redacted] or otherwise furnish information that [redacted] with Congressman Busbey. b7D

[redacted] interpreted this approach as an attempt on the part of the Syndicate in Chicago, which is apparently interested in the present Grand Jury investigation regarding the subjects of this case, to "throw mud" all over Congressman Busbey. [redacted] also related that the [redacted] sent a representative to talk to [redacted] and that she admitted knowing Representative Busbey but declined to make any further statement concerning [redacted] with him. b7D

You are requested to advise what further action, if any, is desired regarding the above information.

SENT FROM D. O.
TIME 7:40 PM
DATE 2-4-48
BY RP

CCN:JEH
58-2000

Tolson
E. A. Tamm
Clegg
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Tracy
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Gandy

60 FEB 10 1948

U.S. DEPT. OF JUSTICE
F B I
OFFICE OF THE DIRECTOR

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: Jan. 29, 1948

FROM : SAC, Chicago

CONFIDENTIAL

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTER

DECLASSIFIED BY SP5 a|cak
ON 2/23/95

Attention: Assistant Director A. ROSEN

who was just recently as an and who for several months prior to his came to the Chicago Office and furnished Special Agent R. J. O'CONNELL the following information on a confidential basis:

b7D

related that an acquaintance of his, whose identity he did not disclose, recently confided to that he has been dating a who resides at Chicago, Illinois, and who is as a Street. is an Italian and is considered to be a

b7D

DEFERRED RECORDING

On one of these dates with friend, she told this acquaintance that she was a friend of Congressman FRED BUSBEY. friend did not elaborate as to with the Congressman. however, according to friend, been approached on a number of occasions recently by CHARLES and ROCCO FISCHETTI and RALPH PIERCE, alleged Chicago Syndicate hoodlums, who have offered a large sum of money together with a trip to Mexico if or otherwise furnish information that with Congressman, BUSBEY.

b7D

RECORDED & INDEXED

158-2000-782

interprets this approach as an attempt on the part of the Syndicate in Chicago, which is apparently interested in the present Grand Jury investigation regarding the subjects of this case, to "throw mud" all over Congressman BUSBEY. also related that the sent a representative to talk to and that she admitted knowing Representative BUSBEY but declined to make any further statement concerning

b7D

FEB 3 1948

Busbey ... of Chicago
Memo AG ...
2/3/48 ...

Letter to Director - 1/29/48 Re: LOUIS CAMPAGNA, was., et al

The Bureau is requested to advise whether this office should interview [redacted] concerning [redacted] with Congressman BUSBEY and also with respect to the allegation that she has been approached by CHARLES and ROCCO FISCHETTI and RALPH PIERCE as indicated herein.

b7D

WSM-JCS
58-194

ALL INFORMATION CONTAINED
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INDEXED 58-2006-783

27 SE 16 NOT RECORDED
19 JAN 23 1948

EX-29

53 FEB 18 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO   KC FILE NO. 58-75

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY hvr
KANSAS CITY	1-24-48	1-15,16,17,19, 21,23-48	RAYMOND W. RADFORD

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS, ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS:

Photographs of all subjects displayed to employees Municipal Airport, KCMO; Maids and Room Inspectresses Hotel Muehlebach Hotel with negative results. Maids VIOLET JOHNSON, IDA ADDISON and Inspectresses ELEANOR SHERMAN and MIRTIE THOMAS who advised photograph of EUGENE BERNSTEIN vaguely familiar. Maid JOHNSON advised photograph of CHARLES FISCHETTI vaguely familiar. Maids records destroyed and no records available at Hotel Muehlebach reflecting check-out time of subjects BERNSTEIN and one FRANK MURPHY, except it was ascertained that check-out time was during afternoon August 13, 1947. TONY GIZZO not available for interview.

NO STATISTICS

\- P -

2/23/95 SPSCALCH

REFERENCES:

Bureau File 58-2000.
Chicago teletype to Kansas City 1-14-48.
Report of Special Agent JAMES R. MALLEY dated 1-14-48 at Kansas City, Missouri.
Teletype Chicago to Kansas City dated 1-15-48.
Teletype Kansas City to Chicago dated 1-16-48.
Report of Special Agent KENNETH S. SMITH dated 1-17-48 at Chicago, Illinois.
Teletype Kansas City to Chicago dated 1-21-48.

HANDLED BY

DETAILS:

At Kansas City, Missouri:

The photographs of all subjects were displayed to TWA employees, KEITH TROTTER, SAM HELLER, DEAN GRAVES and MILTON HARTLEY, all ticket

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE   DO NOT WRITE IN THESE SPACES

-1784

RECORDED & INDEXED

COPIES OF THIS REPORT
3 - Bureau
3 - Chicago (1 USA Chicago)
2 - Miami
2 - Kansas City

F B I
15 FEB 6 1948

2-2-48

employees. All of these employees advised that the photographs of these defendants did not appear familiar to them and they do not believe that they ever have seen them in the Municipal Airport in Kansas City. The photographs of all of these defendants were displayed to Mrs. ROSE BRADLEY and Mrs. R. KAISER, Chief Hostesses and Cashiers for the TWA restaurant at the Municipal Airport, and they do not recall seeing any of these defendants in the restaurant at the airport.

These photographs were shown to THEODORE SNYDER, Manager of Special Flight and Chartered Service at the Municipal Airport with offices in the lobby. Mr. SNYDER stated that he is in the lobby during the day and observes many people coming in and out of this airport, however, he was unable to identify any of the photographs.

Mrs. VIOLET JOHNSON, 7515 Harris Road, Mrs. IDA ADDISON, 1223 Armstrong Avenue, maids at the Hotel Muehlebach, were unable to identify the photographs of the subjects as being identical with any guests in the hotel during the month of August 1947. In fact, they stated that they do not believe they have even seen any of these defendants with the possible exception that maid JOHNSON advised the photograph of CHARLES FISCHETTI was vaguely familiar, although she was doubtful if he was ever a guest at the hotel.

Inspectresses ELEANOR SHERMAN, 2404 East 30th Street and MIRTIE THOMAS, 2600 Chelsea, advised that the photograph of BERNSTEIN was familiar, however, they were unable to associate him with a group of men in Room 328 or the penthouse on August 12, 1947. The photographs of the other subjects did not appear to be familiar to either of them. Mrs. THOMAS advised that all maids records concerning the making up of each room, which includes the time and date, are destroyed within approximately one week after the rooms are cleaned.

Mr. FRANK SHROUT, Accountant, Hotel Muehlebach, again advised that all available records concerning the exact check-out time for Subject EUGENE BERNSTEIN and one FRANK MURPHY had been rechecked with negative results. However, Mr. SHROUT advised that BERNSTEIN and MURPHY probably checked out of the hotel during the afternoon of August 13, 1947 for the following reasons:

The last entry charge, which was posted on the account for either BERNSTEIN or MURPHY was made at 1:25 PM on August 13, 1947. The charge was for a three minute telephone call to Chicago, Illinois, Chicago Telephone SUP. 2380. This call was made from Room 328 and charged to guest FRANK MURPHY. The records reflect that the next guest occupying Room 328 was W. E. BOETZ, 918 South Quebec, Tulsa, Oklahoma. Mr. BOETZ checked in at 6:58 PM on August 13, 1947.

The records also reflect that the next guest in the penthouse after EUGENE BERNSTEIN was one M. HENRY CHEERNAY, who checked in the penthouse at 9:54 PM on August 15, 1947. The next previous entry charge for Room #328 in the amount of $10.50 was on Bar room Voucher No. C10448 dated August 13, 1947. The Bar room vouchers are not time stamped and therefore, it is impossible to secure the exact time that this order was placed.

Bellman DICK WHITE, advised that he worked from 11:00 AM until 5:00 PM on August 13, 1947 and that he delivered one fifth of Grand McNaish about 1:30 PM on August 13th to Room 328 and that there were approximately six or eight men in this room. He stated that the group appeared to be the same as the night before when they previously placed an order at about 7:30 PM on August 12, 1947. This order was placed on Bar room Voucher C-10358 in the amount of $15.00. An itemized statement and account charge, which furnished the items purchased on each voucher has been previously submitted.

TONY FLORIS, Waiter 41, was reinterviewed, at which time he advised that he worked from 7:00 AM to 3:00 PM during August 1947. He restated that he did not remember this group, except that they were middle aged men. He is not certain of the number present and he was unable to make any identification except that he faintly recalls two men resembling subjects BERNSTEIN and CAMPAGNA as being in this group. FLORIS also stated that these checks were not time stamped and to the best of his knowledge, he waited on this group in Room 328 between 7:00 AM and 3:00 PM on August 13, 1947.

HAROLD S. MINDLIN, 1232 West 62nd Street is presently vacationing at the White Hall Hotel, West Palm Beach, Florida until February 2, 1948 and therefore was not interviewed by this office.

KC 58-75

Numerous attempts were made to contact TONY GIZZO at his apartment, summer home, business office and warehouse, all with negative results. It was ascertained on January 21, 1948 that GIZZO was temporarily out of the city and his present whereabouts unknown. However, he will be interviewed immediately upon his return to Kansas City.

- PENDING -

THE MIAMI OFFICE

At West Palm Beach, Florida

Will interview Mr. HAROLD S. MINDLIN at the White Hall Hotel and display photographs of Subjects FISCHETTI to ascertain if the FISCHETTI brothers are the two unknown passengers which accompanied Subjects BERNSTEIN, GIOE, CAMPAGNA and DeLUCIA on TWA Flight 388 from Kansas City to Chicago on August 13, 1947 (Letter from Kansas City, to Miami dated January 16, 1948)

THE KANSAS CITY OFFICE

At Kansas City, Missouri

Will contact TONY GIZZO immediately upon his return to Kansas City concerning a telephone call made to Mrs. CHARLES GIOE that CHARLES GIOE was released from Leavenworth penitentiary and also attempt to ascertain from GIZZO if he was at the Hotel Muehlebach on August 12 and 13, 1947 and if he knows the identity of FRANK MURPHY, who registered at the hotel on these days.

FEDERAL BUREAU OF INVESTIGATION

Room 5744 1-8 1948

TO: ✓ Director
Mr. Edward Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Jones
Mr. Mohr
Mr. Nease
Miss Gandy
Personnel Files Section
Records Section
Mrs. Skillman

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

See Me For Appropriate Action

Send File Note and Return

58-2000

Page 2

Clyde Tolson

80TH CONGRESS
2D SESSION

H. J. RES. 287

IN THE HOUSE OF REPRESENTATIVES

JANUARY 6, 1948

Mr. HOFFMAN introduced the following joint resolution; which was referred to the Committee on Ways and Means

JOINT RESOLUTION

Directing the executive departments herein named to make available to the House Committee on Expenditures in the Executive Departments certain information in their possession.

1 *Resolved by the Senate and House of Representatives*
2 *of the United States of America in Congress assembled,*
3 That the Secretary of the Treasury be, and he hereby is,
4 authorized and directed to make available and to furnish
5 to the House Committee on Expenditures in the Executive
6 Departments such information, books, and records, in the
7 possession of the Treasury Department and the Bureau of
8 Internal Revenue with respect to income-tax returns filed
9 by, for, or in behalf of Paul DeLucia (Ricca), 62118-L;

1 Philip D'Andrea, 5980-H; Charles Gioe, 62121-L; and
2 Louis Campagna, 62119-L; and any and all other persons
3 who the committee determines were or are interested in
4 the granting of paroles to the above-named parolees, or
5 who aided in or acted on the granting of said paroles, and
6 which information may be called for and be deemed neces-
7 sary by such committee, or its duly authorized agents, to
8 determine the reasons for and the manner and methods
9 used in the obtaining and granting of the paroles to the
10 persons named, pursuant to the investigation being con-
11 ducted by said committee under Federal statute and/or
12 House resolution.

13 SEC. 2. That the Attorney General of the Department
14 of Justice be, and he hereby is, authorized and directed to
15 make available and to furnish to the House Committee on
16 Expenditures in the Executive Departments such informa-
17 tion, books, records, and reports, in the possession of the
18 Department of Justice and the Federal Bureau of Investi-
19 gation as, in the opinion of the committee, will aid the
20 committee in ascertaining the reasons for, the persons
21 interested in, and the methods used to obtain the granting
22 of the paroles issued to, for, and in behalf of Paul DeLucia
23 (Ricca), Philip D'Andrea, Charles Gioe, and Louis
24 Campagna.

25 SEC. 3. For the purposes of this joint resolution, such

1 House Committee on Expenditures in the Executive Depart-
2 ments, acting as a whole or by subcommittee, shall have
3 all the rights and privileges of a select committee of the
4 House.

80TH CONGRESS
2D SESSION

H. J. RES. 287

JOINT RESOLUTION

Directing the executive departments herein named to make available to the House Committee on Expenditures in the Executive Departments certain information in their possession.

By Mr. HOFFMAN

JANUARY 6, 1948

Referred to the Committee on Ways and Means

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

COMMUNICATIONS SECTION.

Transmit the following message to FEBRUARY 5, 1948 (URGENT)

RECORDED 7 8 4

SAC, NEW YORK
CHICAGO

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO LET FEBRUARY THREE CONCERNING SUBJECT PAUL DE LUCIA. NYC SUTEL IMMEDIATELY SUBSCRIBER TO GRAMERCY FIVE NINE THREE NINE THREE AND ANY INFORMATION READILY AVAILABLE CONCERNING FRANCIS OR FONZI TERRINO MENTIONED RELET.

HOOVER

58-2000
CAE:LS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SPS CU/CA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEB 5 1948

U.S. ... COMMUNICATIONS SECTION

FEB 5 1948

TELEMETER

TELETYPE

SENT VIA

9:26 PM

Per

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 5 1948

TELEMETER

CHICAGO FROM WASHINGTON 12 5 9-26 PM

SAC........U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO LET FEBRUARY THREE CONCERNING SUBJECT PAUL DE LUCIA. NYC SUTEL IMMEDIATELY SUBSCRIBER TO GRAMERCY FIVE NINE THREE NINE THREE AND ANY INFORMATION READILY AVAILABLE CONCERNING FRANCIS OR FONZI TERRING MENTIONED RELET.

HOOVER

NEW YORK ADVISED.

END

ACK PLS

NEW YORK FROM WASH DC 36 5 9-20 PM

SAC URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO LET FEBRUARY THREE CONCERNING SUBJECT PAUL DE LUCIA. NYC SUTEL IMMEDIATELY SUBSCRIBER TO GRAMERCY FIVE NINE THREE NINE THREE AND ANY INFORMATION READILY AVAILABLE CONCERNING FRANCIS OR FONZI TERRING MENTIONED RELET.

HOOVER

CHICAGO TO BE ADVISED

PLS HOLD FOR CONF .

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: January 30, 1948

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

In accordance with the instructions you received from Mr. Tamm, the copy of the report of Special Agent John B. O'Leary dated Phoenix, Arizona, October 22, 1947, in this case has been transmitted by routing slip to the Division of Records. The page listing the identity of Informant T-1 as [redacted] was detached.

b7D

JM:abk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 CAL/CM

RECORDED & INDEXED
28

58-2000-785
F B I
15 FEB 6 1948

60 FEB 10 1948

CCM-4a

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-25-2013
F42M58K20

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS
DATE 2-3-81

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

F.B.I. TELETYPE

CLASS. & EXT. BY
REASON - FCIM II,
DATE OF REVIEW

DECODED COPY

WASH 1 FROM CHICAGO 29 11-06 PM FGK

DIRECTOR ----- URGENT -----

ATTENT. ASST. DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE TELEPHONE CALL RECEIVED BY PAUL DE LUCIA JANUARY TWENTYSEVEN, FORTYEIGHT, A SUMMARY OF WHICH WAS FURNISHED TO BUREAU THIS SAME DATE, BUREAU IS ADVISED THERE IS NO INFORMATION AVAILABLE AT THIS TIME AS TO IDENTITY OF INDIVIDUALS MENTIONED IN CALL.

SWAIN

RECORDED 58-2000-786

F B I

15 FEB 6 1948

RECEIVED 1-29-48 2-23 AM TOM

6 C FEB 10 1948

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

WASH 18 FROM CGO 5 10-40 PM RLS

DIRECTOR URGENT

TELEMETER

ATN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY. DAILY TELETYPE SUMMARY INFORMATION REQUESTED BY USA. CONTINUED INVESTIGATION AT JOLIET STILL FAILS TO DEVELOP INFORMATION AS TO PRESENT LOCATION OF FRANCIS CURRY. MRS. CURRY AGAIN CONTACTED BUT DENIES SHE HAS ANY INFORMATION CONCERNING PRESENT LOCATION OF HER HUSBAND. LYNN JONES AND LESLIE O. ALLEN, CUSTODIAL OFFICERS, USP, LEAVENWORTH, KANSAS, INTERVIEWED KANSAS CITY OFFICE. THESE MEN STATE HAVE HEARD NO RUMORS CONCERNING ATTORNEY BERNSTEIN VISITING WITH WARDEN HUNTER WHEN HE CAME TO INSTITUTION. JONES HEARD REMARK QUOTE WOULDNT IT BE A JOKE IF GRAND JURY QUESTIONED [redacted] b3 DURING PAST SUMMER UNQUOTE. JONES ADVISED HE HEARD STORY ABOUT WARDEN VISITING AT HOSPITAL FROM LESLIE O. ALLEN. ALLEN FORMERLY ASSIGNED AS CUSTODIAL OFFICER, PRISON HOSPITAL. STATES THAT WARDEN HUNTER MADE FREQUENT TRIPS TO HOSPITAL. USUALLY LOOKED IN ON EACH WARD BUT DID NOT VISIT ANYONE. ALLEN STATES WARDEN DID VISIT PHILIP D-ANDREA PRIOR TO HIS TRANSFER TO U. S. MEDICAL CENTER, SPRINGFIELD, MISSOURI. THESE VISITS LASTED FIVE TO TEN MINUTES AND TOOK PLACE ONCE A WEEK OR LESS FREQUENTLY. VISIT OCCURRED WHILE D-ANDREA WAS IN HOSPITAL WARD AND LATER WHILE HE HAD A PRIVATE ROOM. SUBJECT DANDREA INTERVIEWED AND ADMITS ACQUAINTANCESHIP WITH CURRY, HEENEY, AND KORNGOLD, AND INDICATED WILLINGNESS TO CONTACT THEIR ATTORNEY IN AN EFFORT TO HAVE THEM ANSWER SUBPOENA. MANAGER OF HOTEL AT WHICH KATZ RESIDES, KATZ-S WIFE, LUCILLE, AND SELECTIVE SERVICE BOARD, CONTACTED IN EFFORT TO LOCATE KATZ WITH NEGATIVE RESULTS.

END PAGE ONE

PAGE TWO

EFFORTS MADE TO CONTACT KATZ-S FATHER AND SISTERS AND PLACE OF EMPLOYMENT WITH NEGATIVE RESULTS. INVESTIGATION AT NOVAK-S PLACE OF BUSINESS MADE WITH NEGATIVE RESULTS. CHARLOTTE SAMPAGNA AND NANCY DE LUCIA CONTACTED AND ADVISED THEIR RESPECTIVE HUSBANDS WERE ON THE FARM AND HAD RECEIVED NO WORD AS TO WHEREABOUTS OF THEIR ACQUAINTANCES CURRY, HEENEY AND KORNGOLD.

MC SWAIN

END AND ACK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 5 1948

TELETYPE

Rec'd 12:30 a.m. NH-ERG

CONF WASH 33 AND CHICAGO 7 FROM NEW YORK 5 11-38 P

DIRECTOR AND SAC ATTENTION ASST. DIRECTOR ROSEN. URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL THIS DATE. SUBSCRIBER TO GRAMERCY FIVE NINE THREE NINE THREE IS SARATOGA TURF MINERAL WATERS CO., ONE SEVEN SEVEN CHRYSTIE ST., NYC. CHECK OF FILES PROCEEDING RE FRANCIS OR FONZI TERRING AND BUREAU AND CHICAGO WILL BE ADVISED.

SCHEIDT

RECORDED & INDEXED 58-2000-988

F B I

Transmitted to Cgo

15 FEB 6 1948

END

NY R 33 WA

R RELAY FOR CGO WA

DISC

60 FEB 10 1948

cc - Mr. Evans

1-30-48
Rec'd NSP
NA gwc

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 30 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 13 FROM CHICAGO 30 T 5-37 PM HJK

DIRECTOR, FBI URGENT

ATTENTION: ASSISTANT DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE. INVESTIGATION REQUESTED BY USA, CHICAGO. THE FOLLOWING INVESTIGATION CONDUCTED RE. LOCATION OF WILLIE HEENEY: FELLOW TENANTS AT HENNEY,S APARTMENT BUILDING, ONE FIVE THREE EIGHT SOUTH AUSTIN. CICERO, MRS. N. REINERTSON AND ROY KRAL, STATED THEY BELIEVED HEENEY TO BE IN FLORIDA AND THAT HE HAS NOT BEEN SEEN AROUND THE APARTMENT SINCE APPROXIMATELY NOVEMBER, NINETEEN FORTYSEVEN. MRS. REINERTSON BELIEVES HEENEY IS WITH HIS BROTHER-IN-LAW WHOSE NAME IS HENSIEK. MRS. HERBERT SCHOBEL, CICERO LANDLADY OF HEENEY, ADVISED THAT IN NOVEMBER, FORTYSEVEN, THEIR RENT FOR THE APARTMENT OF HEENEY WAS PAID IN ONE LUMP SUM FOR THE PERIOD FROM DECEMBER, FORTYSEVEN THROUGH MARCH, FORTYEIGHT. THIS MONEY WAS PAID BY THE MAID AND IT WAS HER BELIEF THAT HEENEY HAD LEFT FOR FLORIDA PRIOR TO THIS TIME. SHE DID NOT KNOW HEENEY,S FLORIDA ADDRESS. RE. THE LOCATION OF JOSEPH CORNGOLD, AN ATTEMPT WAS MADE TO LOCATE JOE BERGL, OWNER OF A CHEVROLET SALES AGENCY IN CICERO, AND IT WAS ASCERTAINED THAT HE WAS AT PRESENT AT FIVE FIVE THREE FIVE TWO LA GORCE DRIVE, MIAMI BEACH, FLORIDA. MIAMI OFFICE INSTRUCTED TO INTERVIEW BERGL. MANNY WEINBERG, OPERATOR OF THE EL PATIO BOOKIE ESTABLISHMENT AT FIVE NINE ONE FOUR WEST CERMAK, WHICH PLACE IS OWNED BY HEENEY AND CORNGOLD, STATED THAT HE HAS NOT SEEN

RECORDED & INDEXED 58-2000-781
15 FEB 6 1948

END PAGE ONE

HEENEY FOR APPROXIMATELY TWO OR THREE MONTHS AND THAT CORNGOLD HAS NOT BEEN IN CICERO FOR APPROXIMATELY THREE WEEKS. HE STATED THAT HE HAS NO KNOWLEDGE OF THE WHEREABOUTS OF THESE INDIVIDUALS. RE. LOCATION OF PHILIP KATZ, DAVE JOHNSON, HOUSEMAN FOR HYMIE LEVIN IN ~~XXXXX~~ APARTMENT R ONE, TWO FIVE ONE EAST ~~CHESTNUTXX~~ CHESTNUT, CHICAGO, ILLINOIS, ADVISED THAT HE HAS NOT SEEN KATZ FOR APPROXIMATELY TWO WEEKS. HELEN ELLIOT. SWITCHBOARD OPERATOR OF THIS APARTMENT BUILDING, STATED THAT KATZ AND LEVIN HAVE RESIDED IN THE AFOREMENTIONED APARTMENT FOR A NUMBER OF YEARS. SHE STATED THAT KATZ HAS NOT BEEN IN THE APARTMENT BUILDING FOR APPROXIMATELY TWO WEEKS

MC SWAIN

END HOLD

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 27, 1948

FROM : SAC, CHICAGO

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5CAP

Reference is made to Bureau letter dated January 12, 1948 and to Bureau teletype dated January 26, 1948.

There follows a listing of the reports received by the Chicago Office in the above-captioned case and the dates that these reports were sent to the United States Attorney, Chicago, Illinois:

Office	Special Agent	Date of Report	Date Sent To USA, Chicago	Serials
Kansas City	RAYMOND W. RADFORD	12/3/47	12/5/47	419
Dallas	ROBERT C. LISH	12/5/47	1/27/48	328
Kansas City	RAYMOND W. RADFORD	12/11/47	12/15/47	416
Philadelphia	PHILIP M. CULLEN	12/11/47	12/15/47	376
Kansas City	RAYMOND W. RADFORD	12/13/47	12/15/47	417
Detroit	JOSEPH E. ISEMAN	12/13/47	12/18/47	285
Philadelphia	PHILIP M. CULLEN	12/23/47	12/29/47	422
Chicago	KENNETH S. SMITH	12/23/47	~~DEFERRED RECORDING~~	292
Memphis	SAMUEL E. VIRDEN II	12/23/47	12/31/47	602
Kansas City	RAYMOND W. RADFORD	12/31/47	1/6/48	641
Dallas	ROBERT C. LISH	12/30/47	1/8/48	640
Saint Louis	HUBERT F. SMALL	1/7/48	1/9/48	680
Chicago	KENNETH S. SMITH	1/10/48	1/12/48	678
Washington	JOHN C. NEELY	1/12/48	1/15/48	679

RECORDED 158-2000-790
F B I
15 FEB 6 1948

60 FEB 10 1948

DIRECTOR, FBI - 1/27/48 RE: LOUIS CAMPAGNA, WAS., ET AL

Office	Special Agent	Date of Report	Date Sent To USA, Chicago
New York City	CHARLES A. DONELAN	1/13/48	1/17/48 - 681
Kansas City	JAMES R. MALLEY	1/14/48	1/17/48 - 683
Dallas	ROBERT C. LISH	1/14/48	1/27/48 - 677
New York City	CHARLES A. DONELAN	1/14/48	1/17/48 - 682
Chicago	KENNETH S. SMITH	1/17/48	1/19/48 700
New York City	CHARLES A. DONELAN	1/19/48	1/27/48 743
Oklahoma	HOMER K. MILLER	1/15/48	1/27/48 - 676

DEW:mel
58-194

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 31 1948

TELEMETER

CHICAGO FROM WASH 1 31 1-56 PM

SAC URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. REURTEL JANUARY THIRTY REPORTING EVXX DEVELOPMENTS THIS MATTER. ON THE BASIS OF THE LIMITED NUMBER OF PERSONS INTERVIEWED AS REFLECTED IN RETEL, IT DOES NOT APPEAR YOUR DIVISION IS AFFORDING THIS CASE ADEQUATE ATTENTION. AS YOU HAVE BEEN INSTRUCTED PREVIOUSLY, THIS MATTER MUST BE GIVEN PREFERRED AND EXPEDITIOUS ATTENTION.

HOOVER

END

ACK PLS

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-1500

To: COMMUNICATIONS SECTION.

JANUARY 31, 1948 URGENT

Transmit the following message to:

RECORDED

SAC, CHICAGO

58-2000-789

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. REURTEL JANUARY THIRTY REPORTING DEVELOPMENTS THIS MATTER. ON THE BASIS OF THE LIMITED NUMBER OF PERSONS INTERVIEWED AS REFLECTED IN RETEL, IT DOES NOT APPEAR YOUR DIVISION IS AFFORDING THIS CASE ADEQUATE ATTENTION. AS YOU HAVE BEEN INSTRUCTED PREVIOUSLY, THIS MATTER MUST BE GIVEN PREFERRED AND EXPEDITIOUS ATTENTION.

HOOVER

58-2000

CAE:MG

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/...

RECEIVED READING ROOM JAN 31 ... PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 31 1948

SENT VIA TELEMETER 1:56 P M Per

60 FEB 10 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

1-30-48
Rec'd 7:25 P
NA

F.B.I. TELETYPE

DECODED COPY

WASHINGTON 10 FROM CHICAGO 30 4:15 PM RLS

DIRECTOR ATTENTION ASSISTANT DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL JANUARY TWENTY NINE, WITH REFERENCE TO TECHNICAL SURVEILLANCES. ALL TECHNICAL SURVEILLANCES IN THIS CASE REQUESTED BUT NOT INSTALLED ARE UNABLE TO BE INSTALLED BECAUSE SECURITY CANNOT BE ASSURED. ALL POSSIBILITY FOR OBTAINING SUCH SECURITY HAS BEEN EXHAUSTED.

MC SWAIN

RECEIVED: 1-30-48 6:23 PM MW

~~Classified by~~ ~~Declassify on: OADR~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

CLASS. & EXT. BY
REASON - FCIM 11, 1-2. 4.2
DATE OF REVIEW

cc: Mr. Donahue

RECORDED 58-2000-791

F B I
15 FEB 6 1948

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 1-3-81

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

60 FEB 10 1948

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 31 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI, MIAMI 1-31-48 4-36 PM ECE

DIRECTOR, FBI AND SAC, CHICAGO............U R G E N T

ATTENTION..ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS. ET AL. BRIBERY. PAROLE MATTERS. RE CHICAGO TELS TO MIAMI JANUARY TWENTY EIGHT AND THIRTY LAST REQUESTING THE PRESENT LOCATION OF WILLIAM EDWARD HEENEY AND JOSEPH CORNGOLD. CORNGOLD NOT REGISTERED AT THE SANS HOTEL, MIAMI BEACH AND SURVEILL-ANCE THERE AS WELL AS EXAMINATION OF HOTEL REGISTER DOES NOT INDI-CATE HE WAS, OR HAS BEEN, AT THE SANS HOTEL. INFORMANTS AND JOE BERGL STATE HE HAS NOT BEEN IN THE MIAMI AREA. NO INFORMATION DEVELOPED AS TO HEENEY-S LOCATION ALTHOUGH PROBABLY IN THE MIAMI AREA AS JOE BERGL STATES HE SAW HEENEY DECEMBER LAST AT THE KENILWORTH HOTEL BAR, MIAMI BEACH BUT HAS NO IDEA HOW TO LOCATE HIM. INVESTIGA-TION AT THE KENILWORTH HOTEL NEGATIVE. BERGL STATES HE SOLD A NINETEEN FORTY SEVEN CHEVROLET EACH TO HEENEY AND CORNGOLD IN CICERO, ILLINOIS LAST SUMMER. CHICAGO REQUESTED TO CHECK BERGL-S RECORDS IN CICERO AS TO BOTH CARS AND TRACE THROUGH ILLINOIS BUREAU OF MOTOR VEHICLES AS

RECORDED & INDEXED 158-2000-792
F B I
15 FEB 6 1948
28

60 FEB 10 1948

VPAGE TWO.

TO LICENSE NUMBERS AND DESCRIPTIONS AND POSSIBLE LOCATE HEENEY AND CORNGOLD THAT WAY. NO FURTHER INVESTIGATION TO BE CONDUCTED BY MIAMI TO LOCATE HEENEY AND CORNGOLD IN ABSENCE OF MORE SPECIFIC INFORMATION AS TO THEIR WHEREABOUTS IN MIAMI AREA WHICH SHOULD BE OBTAINABLE IN SOURCES IN CHICAGO AND CICERO.

CARSON

END

CORR PAGE TWO LINE THREE FIRST WORD "MIAMI"

" " " FOUR NEXT TO LAST WORD "SHOULD Z

ACK IN ORD PLSE

WA 4-41 PM OK FBI WASH DC HSB

CG ZK FBI CG PLL

DISC PLSE VMVTIBL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2013
F42M58K20

COM-4

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS
DATE

~~CONFIDENTIAL~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

F.B.I. TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASS. & EXT. BY SP-5 RJG/B
REASON - FCIM 11, 1-2. 4.2
DATE OF REVIEW 1-8-97

DECODED COPY

WASH 15 FROM CHICAGO 28 10-30 PM FGK

DIRECTOR ------ URGENT -------

Classified by
Declassify on: CADR

ATTENT: ASST. DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. INVESTIGATION AT JOLIET, ILL. HAS FAILED TO ESTABLISH PRESENT LOCATION OF FRANCIS CURRY. INVESTIGATION TO LOCATE CURRY AND DEVELOP BACKGROUND INFORMATION REQUESTED CONTINUING. INFORMATION INDICATED CORNGOLD AND WILLIAM EDWARD HEENEY PRESENTLY AT MIAMI BEACH OR MIAMI, FLORIDA. MIAMI REQUESTED BY TELETYPE TO ENDEAVOR TO LOCATE. WITH REFERENCE BUREAU TELETYPE JANUARY TWENTY SIX LAST RE STATUS OF TECHNICAL SURVEILLANCES, BUREAU IS ADVISED REMAINING INSTALLATION REQUESTED NOT MADE BECAUSE SECURITY CANNOT BE ASSURED. HAROLD S. MINDLIN INTERVIEWED MIAMI BUT UNABLE TO IDENTIFY SUBJECT OR EUGENE BERNSTEN, CHARLES FISCHETTI, ROCCO FISCHETI, OR ANTHONY ACCARDO AS BEING ON FLIGHT FROM KANSAS CITY TO CHICAGO AUGUST THIRTEEN LAST. FOLLOWING LETTER WAS RECEIVED THIS DATE FROM USA: QUOTE I HAVE ON THIS DATE RECEIVED A TELEPHONE CALL FROM ONE MACK SWISHER, SIX THREE ONE FIVE NORTH MAPLEWOOD AVE., CHICAGO, ILL. AN EMPLOYEE OF ZWEIFEL MOTORS, FORD DEALERS IN EVANSTON. MR. SWISHER ADVISED THAT HE WAS A FORMER OFFICER AND EMPLOYEE OF THE UNITED STATES PENITENTIARY AT LEAVENWORTH, KANSAS, AND THAT HE HAS SINCE HIS RETIREMENT BEEN CORRESPONDING WITH A MR. E.N. SMITH, TWO ONE SHAWNEE, LEAVENWORTH, KANSAS AND A MR. JOE BARNARD, PLANTERS APARTMENTS, B-SEVEN, LEAVENWORTH, KANSAS, BOTH OF WHO ARE RETIRED EMPLOYEES OF THE UNITED STATES PENITENTIARY AT LEAVENWORTH, KANSAS. MR. SWISHER ADVISES THAT IN THEIR LETTERS, MR. SMITH AND MR. BARNARD HAVE RELATED THAT THEY ARE IN FREQUENT CONTACT WITH FRIENDS WHO ARE PRESENTLY EMPLOYED AT THE UNITED STATES PENITENTIARY, LEAVENWORTH, KANSAS, AND THAT THEY HAVE LEARNED FROM THESE FRIENDS SOME OF WHOM ARE ENTRANCE GUARDS AT THE PENITENTIARY, THAT DURING THE INCARCERATION OF GIOE, CAMPAGNA AND DE LUCIA AT LEAVENWORTH, ONE OF THESE THREE MEN WAS FOR A TIME CONFINED TO THE PRISON HOSPITAL AND THAT DURING HIS CONFINEMENT, WARDEN WALTER A. HUNTER MADE DAILY VISITS TO THIS MAN, SPENDING APPROXIMATELY ONE HOUR WITH HIM ON EACH VISIT. FURTHER, THAT UPON THE OCCASIONS

RECORDED INDEXED 58-2000-793
13 FEB 6 1948

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

60 FEB 10 1948

COM-4

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

F.B.I. TELETYPE (u) (C)

DECODED COPY (C)(u)

WHEN BERNSTEIN WOULD VISIT THE ABOVE NAMED INMATES AT LEAVENWORTH, HE WAS ACCUSTOMED TO SPEND AS LONG AS ONE HOUR IN CONVERSATION WITH WARDEN HUNTER IN THE WARDEN-S OFFICE. SMITH AND BARNARD ARE ALSO SUPPOSED TO HAVE RECEIVED INFORMATION FROM THEIR INFORMANTS TO THE EFFECT THAT [redacted] HAS IN THE PAST SEVERAL MONTHS AND [redacted] TESTIFY BEFORE THE GRAND JURY, VISITED CHICAGO THOUGH [redacted] OR KNOWN CONNECTIONS HERE. IT WOULD APPEAR THAT THERE WOULD BE LITTLE SIGNIFICANCES TO [redacted] HOWEVER, THE OTHER INFORMATION FURNISHED IS ENTIRELY INCONSISTENT WITH THE TESTIMONY GIVEN BEFORE THE GRAND JURY BY [redacted] FOR THIS REASON, I BELIEVE THAT INVESTIGATION IS INDICATED. ACCORDINGLY, IT IS REQUESTED THAT THE BUREAU CAUSE INTERVIEWS TO BE HAD WITH MR. SMITH AND MR. BARNARD, AND THAT ALL PERTINENT INFORMATION WHICH THEY MAY HAVE BE OBTAINED, INCLUDING THE NAMES OF THEIR INFORMANTS, AND THAT, THEREAFTER, THESE INFORMANTS AT THE PENITENTIARY BE INTERVIEWED AT THEIR HOMES OR AT SOME PLACE OUTSIDE OF THE PENITENTIARY, AND THAT ALL PERTINENT INFORMATION WHICH THEY MAY HAVE BE OBTAINED. I FEEL THAT IT WOULD BE WISE TO SEEK TO DETERMINE FROM THE PERSONS INTERVIEWED THE CONCLUSION OF THE INTERVIEWS WHETHER OR NOT THEY MAY HAVE GRIEVANCES OF ANY KIND AGAINST THE WARDEN WHICH MIGHT CAUSE BASIS OR PREJUDICE. UNQUOTE. KANSAS CITY BEING REQUESTED TO CONDUCT APPROPRIATE INTERVIEWS WITH SMITH AND BARNARD. WITH REFERENCE BUTEL JANUARY TWENTYEIGHT RELATIVE INVESTIGATIVE STEPS CONTEMPLATED AND EARLIEST POSSIBLE DATE INVESTIGATION WILL BE COMPLETED. TECHNICAL SURVEILLANCES BEING CLOSELY FOLLOWED FOR INFORMATION CONCERNING ACTIVITIES OF SUBJECT AND WITNESSES, PHYSICAL CONTACTS OF KNOWN HAUNTS OF INDIVIDUALS, AS WELL AS RESIDENCES, BEING SPOT CHECKED, AND GENERAL BACKGROUND INVESTIGATION BEING CONDUCTED, JOLIET, WITH REFERENCE TO FRANCIS CURRY-S ACTIVITIES AND RELATIONSHIP WITH PAUL DE LUCIA. IMPRACTICAL AT THIS TIME TO GIVE ESTIMATE AS TO TIME REQUIRED TO COMPLETE INVESTIGATION REQUESTED BY USA IN VIEW OF INDICATIONS WITNESSES DEFINITELY REALIZE SUBPOENAS HAVE BEEN ISSUED AND THEREFORE ARE PURPOSELY AVOIDING USUAL CONTACTS. (C)

MC SWAIN

RECEIVED 1-29-48 2-23 AM TOM

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems. (u) (C)

b3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM   DATE: 1-31-48

FROM : A. Rosen   Call: 2:45 P.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
PAROLE MATTERS; BRIBERY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC G. R. McSwain of the Chicago Office advised that one Robert Alberts, who gave his address as 7115 Tulane Avenue, University City, Missouri, had appeared at the office this morning and furnished a great deal of information concerning this case. Alberts said he is a disbarred attorney from St. Louis.

Mr. McSwain advised the information is quite voluminous and has been put on records and is presently being reviewed so that a synopsis can be prepared. Alberts claims he was with Dillon last night and is to have another meeting with him tonight. He claims he has a lot of papers and information concerning this situation, and that he has sent them to himself in care of General Delivery in Philadelphia in a black satchel. Alberts said there is supposed to be a meeting in Philadelphia on Thursday of members of the syndicate (Gusik, Costeello, etc.), at which they are going to decide whether Bernstein should be "rubbed out", or whether they will frame some situation whereby Alberts will take the rap for the whole thing in order to take the heat off the others. Alberts claims there is a question in connection with his taking the rap as to whether they can work out a deal with the United States Attorney. This "deal" is to have Ricca and Campagna go back to jail until after election is over, and the USA allegedly is anxious for some convictions in addition to having them returned to jail.

Mr. McSwain said this is the story very briefly which Alberts furnished, and that a more complete synopsis is presently being prepared. He pointed out there will be considerable checking in order to verify Alberts' story.

Mr. McSwain was instructed to submit this synopsis by teletype as soon as it was prepared, and he said he would do this.

Follow closely

AR:lg

Recd 7/40pm 2/1/48
called E J McCabe 7/45pm advis
nw

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 1 1948

TELEMETER

4-55 PM RLS

WASH 1 FROM CGO 1

DIRECTOR ATTN ASST DIR. A. ROSEN

LOUIS CAMPAGNA WAS, ETAL, BRIBERY, PAROLE MATTERS. REOURTEL THIRTY ONE LAST RE ROBERT ALBERTS CONNECTION IN THIS CASE. ALBERTS NOW STATES HIS NAME IS ROBERT MARVIN TENNEBAUM AND RESIDES WITH HIS SISTER MRS. GERTRUDE SMITH AT SEVEN ONE ONE FIVE TULANE AVE, UNIVERSITY, MISSOURI. IN INTERVIEW TODAY HE HAS REPEATED ALLEGATIONS CONTAINED IN OUR REFERENCE TEL. HOWEVER, HE STATES SUITCASE CONTAINING DOCUMENTARY PROOF OF HIS ALLEGATIONS NOT MAILED TO HIMSELF AT PHILADELPHIA BUT INSTEAD SENT TO HIS UNCLE ABE SPEAR OF CAMDEN, NEW JERSEY, WHO IS SCHEDULED TO ATTEND MEETING IN PHILADELPHIA ~~EXX~~ FEBRUARY FIFTH NEXT. CHECK BY ST. LOUIS DIVISION OFFICE INDICES AND PD RECORDS AND CONFIDENTIAL INFORMANT OF THAT OFFICE WHO IS CLOSE TO THE DAILY ACTIVITIES OF PAUL DILLON ALL NEGATIVE. THIS SOURCE INSISTS DILLON OUT OF UNITED STATES WHEREAS TENNEBAUM DECLARES DILLON ENROUTE FROM SPRINGFIELD, ILLINOIS TO PHILADELPHIA FOR MEETING OF FEBRUARY FIFTH NEXT. DESCRIPTION OF PAUL DILLON AS FURNISHED BY TENNEBAUM ENTIRELY INCORRECT AS HE STATES DILLON FIFTY FIVE TO SIXTY YEARS OF AGE, FIVE FEET EIGHT TO NINE INCHES, MEDIUM BUILD, GREY HAIR AND NOT BALD, AND ~~WEAR XXX~~ WEARS GRAY OR BROWN CLOTHES ALMOST EXCLUSIVELY. PHOTOGRAPHS AND FINGERPRINTS OF

cc: Mr. Tracy

END PAGE ONE

PAGE TWO

TENNEBAUM TAKEN AND FINGERPRINT CLASSIFICATION PHONED TO IDENTIFICATION DIVISION OF BUREAU FOR IMMEDIATE CHECK WITH REQUEST RESULTS BE SENT SUTEL. FINGERPRINTS BEING FORWARDED TODAY AMSD.

MC SWAIN

END AND ACK

Called Ident.

M r. Bromwell's ofc.

By Dom

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

FROM : J. J. Casper

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTER

DATE: February 1, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Reference is made to the teletype from the Chicago Office dated January 31, 1948 captioned as above. This teletype was read over the phone by this Supervisor to Mr. Rosen who instructed that the Chicago Office be contacted and requested to submit the information contained in the teletype in a detailed and very accurate manner as soon as possible to the Bureau in order that it might be furnished to the Attorney General. Mr. Rosen further instructed that this information be sent to the Bureau to his attention. The Chicago Office was so advised.

Mr. Rosen also requested that the Chicago Office endeavor to secure additional information concerning the background of Robert Alberts. In accordance with his instructions, the Chicago Office was requested to secure this additional data. When the Chicago Office was contacted they advised with regard to Alberts that an inquiry made in St. Louis reflected that there was no record of Alberts as a disbarred attorney and that there was no record of Alberts at the address he gave in that city. This information was also given to Mr. Rosen telephonically by this Supervisor.

Mr. Rosen requested that an indices check be made of Robert Alberts and that if this developed into a considerable project, that the remaining files be transferred up to his office when this Supervisor went off duty.

In later discussing this matter with Mr. McCabe, he recommended that this check be referred to the Sunday Supervisor of Division VI and accordingly, Mr. McCabe's instructions are being complied with.

JJC:EHW

2/1/48
General Indices checked. Only two references on Robert Alberts, possible ident. located. They are 94-7-9-9X and 66-2542-2-17-396. 3 other references are variation on name

J. H. Southard

copy of memo and teletype placed on Excess desk with references. 6PM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 2 1948

TELEMETER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SPSA/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 5 FROM CGO 2 6-15 PM RLS

DIRECTOR ATTN ~~XXX~~ ASST DIRECTOR A. ROSEN . URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. DAILY SUMMARY.
INVESTIGATION AT JOLIET INDICATES THAT MR. AND MRS. FORD JUNE, WHO
ARE VERY CLOSE FRIENDS OF FRANCIS ~~XXX~~ CURRY, NOW STAYING AT FOUR ONE
FIVE SOUTH ATLANTIC BOULEVARD, FORT LAUDERDALE, FLORIDA, AND THAT
CURRY MAY CONTACT ~~XXXXX~~ THESE PEOPLE IN FLORIDA. A. E. SCHUPP,
CLOSE FRIEND OF CURRY, PRESENTLY IN FLORIDA AND MAY BE IN TOUCH WITH
CUTTY. MIAMI ADVISED. KANSAS CITY ADVISES TONY GIZZO BELIEVED TO BE
IN FLORIDA, BUT WHEREABOUTS THERE UNKNOWN. EXPECTED TO RETURN
KANSAS CITY ABOUT FEBRUARY SIX. KANSAS CITY ADVISED JOE BARNARD
STATES ALL INFORMATION GIVEN MAX SWISHER OBTAINED FROM E. N. SMITH,
CORRECTIONAL OFFICER, U. S. PENITENTIARY, NOW ON ~~SIXX XXXX~~ SICK LEAVE.
BARNARD LATER ADMITTED HAD TALKED WITH MANY OFFICERS AND BELIEVES
HE WAS TOLD BY OFFICER GLEN JONES THAT OFFICER DOWNING HAD MADE
REMARK ABOUT ~~XXXXX~~ BERNSTEIN-S VISIT WITH WARDEN WHENEVER HE WENT
TO PENITENTIARY. BARNARD STATES SMITH DISLIKED WARDEN HUNTER
BECAUSE OF PROMISE MADE TO GIVE HIM SUPERVISORY POSITION AND SAME
NOT FOLLOWED THROUGH. ELMER N. SMITH STATES MANY OFFICER VISITED
WITH HIM SINCE HIS ACCIDENT. SMITH TOLD BARNARD STORIES HE HAD
HEARD. SMITH STATES STORY RE WARDEN-S VISIT TO HOSPITAL WAS

END PAGE ~~XXX~~ ONE

58-2000-797

F B I
15 FEB 6 1948

RECORDED
&
INDEXED

71 FEB 11 1948 313

SUPPOSED TO HAVE ORIGINATED WITH A NEW EMPLOYEE. BELIEVES STORY RE VISITS TO WARDEN-S OFFICE GIVEN TO HIM BY ONE OF THE FOLLOWING OFFICERS -- GLEN JONES, R. F. RYCZEK OR CHAUNCEY BISHOP. DOWNING AND RYCZEK BOTH UNABLE TO VERIFY THESE RUMORS. DOWNING STATES BERNSTEIN WAS IN WARDEN HUNTER-S OFFICE ON OCCASION OF FIRST VISIT BUT DOES NOT RECALL HIM GOING TO SEE WARDEN ON OTHER OCCASIONS. RECALLS HIM GOING TO SEE WARDEN ON TWO OCCASIONS. MARY JENNISON, WARDEN-S SECRETARY, HAS VISITED CHICAGO ON SEVERAL OCCASIONS BEFORE SUBJECTS RELEASED AND HAS DISCUSSED TRIPS TO CHICAGO WITH SA JAMES R. MALLEY WHILE HE WAS AT PENITENTIARY HANDLING OFFICIAL BUSINESS. BISHOP AND JONES WILL BE INTERVIEWED AS SOON AS POSSIBLE. EFFORTS TO LOCATE WALTER T. NOVAK WERE MADE AT HIS HANDBOOK AT FOUR EIGHT ONE SEVEN WEST SIXTY FIFTH STREET WITH NEGATIVE RESULTS. WITH RESPECT TO ~~ROBERT XXX~~ ROBERT MARVIN TENNEBAUM, ALIAS ROBERT ALBERTS, WHO FURNISHED INFORMATION CONCERNING RELEASE OF PAROLEES OF WHICH THE BUREAU WAS ADVISED BY TELETYPE JANUARY THIRTY ONE; ST. LOUIS ADVISED TENNEBAUM IS KNOWN TO THAT OFFICE AS BEING A PSYCHOPATHIC LIAR. IS ALSO KNOWN TO ST LOUIS POLICE AS BEING PROBABLY OFF BASE MENTALLY AND IS KNOWN TO BE TYPE OF INDIVIDUAL WHO WILL MANUFACTURE INFORMATION TO TRY TO UTLIZE IT FOR PERSONAL GAIN. INVESTIGATION ST. LOUIS FAILS TO ESTABLISH THAT TENNEBAUM HAS EVER BEN ASSOCIATED WITH PAUL DILLON-S LAW OFFICE. CRIMINAL RECORD ONE ROBERT MANUEL TENNEBAUM UNDER FBI NUMBER SIX FIVE SEVEN FOUR ONE SIX PROBABLY IDENTICAL WITH ROBERT TENNEBAUM.

MC SWAIN

END AND ACK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 31 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 9 FROM CGO 31 5-45 PM RLS

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. TODAY AN INDIVIDUAL WHO STATED HE IS ROBERT ALBERTS, SEVEN ONE ONE FIVE TULANE, UNIVERSITY CITY, MISSOURI, FURNISHED THE FOLLOWING INFORMATION.. ALBERTS STATED HE WAS A DISBARRED LAWYER FROM ST. LOUIS MISSOURI, THAT SINCE NINETEEN THIRTY SEVEN HE HAS BEEN EMPLOYED AS A QUOTE LEG MAN UNQUOTE FOR DEWEY GODFREY AND PAUL DILLON, ATTORNEYS, OF ST. LOUIS. ACCORDING TO ALBERTS, HE MET RED LAIR IN SPRINGFIELD, ILLINOIS THURSDAY JANUARY TWENTY NINTH INSTANT AND WAS ADVISED BY LAIR THAT HE WAS DESIGNATED AS THE QUOTE FALL GUY UNQUOTE IN CONNECTION WITH THE PAROLE CASE AS SOME ONE WOULD HAVE TO BE THE QUOTE GOAT UNQUOTE. ACCORDING TO ALBERTS, RED LAIR IS PAUL DILLON-S ~~BODYGUAFXXX~~ BODYGUARD AND WAS ONCE BEFRIENDED BY ALBERTS IN CONNECTION WITH A SHORT JAIL SENTENCE AT THE COUNTY PRISON IN ST. LOUIS. ACCORDING TO ALBERTS, HE ASSISTED LAIR IN HIS RELEASE ON A MINOR CHARGE AND AS A RESULT SUPPLIED ALBERTS THIS INFORMATION THROUGH FRIENDSHIP ONLY. ALBERTS RELATED THAT THERE IS A MEETING SCHEDULED TO BE HELD IN THE WILLIAM PENN HOTEL, PHILADELPHIA, THURSDAY NIGHT NEXT FOR THE PURPOSE OF DETERMINING THE COURSE OF ACTION TO BE TAKEN IN CONNECTION WITH THE GRAND JURY INVESTIGATION AND POSSIBLE PROSECUTIVE ACTION IN THE CASE. THE PERSONS WHO WILL ATTEND THIS MEETING, ACCORDING TO ALBERTS, WILL BE JACK GUZIK, WILLIE HEENEY, PAUL DILLON, ROCCO FISCHETTI, TONY ACCARDO, GEORGE ~~BIEGXXX~~ BIEBER, JOSEPH BULGER, FRANK COSTELLO, WILLIE WEISSBERG, BEN DOMESCH AND ABE SPEAR. ACCORDING TO ALBERTS, HE HAS BEEN [illegible] TO BE PRESENT AT THIS MEETING [illegible] ALBERTS INDICATED

58-2000-798

15 FEB 6 1948

HE UNDERSTANDS THAT A DEAL HAS BEEN OFFERED THE SYNDICATE IN CONNECTION WITH THE PROSECUTION OF THIS CASE BY THE DEPARTMENT OF JUSTICE WHEREIN CAMPAGNA AND DELUCIA WILL RETURN TO LEAVENWORTH UNTIL AFTER THE ELECTION FURTHER, THAT SOMEONE IN THE SYNDICATE WILL HAVE TO BE THE QUOTE FALL GUY UNQUOTE FOR THE PROSECUTION. ALBERTS POINTED OUT THAT THE SYNDICATE WAS COMPLETELY SURPRISED AT THE INDICTMENT OF BERNSTEIN AND ACCARDO AS IT WAS NOT ANTICIPATED, BECAUSE ALBERTS SAID ~~PAT~~ JACKERS, POLITICAL EDITOR, CHICAGO SUN, AND GEORGE BIEBER, HAD GUARANTEED THE SYNDICATE NO INDICTMENTS WOUL BE RETURNED AGAINST ACCARDO AND BERNSTEIN BECAUSE OF A QUOTE FIX UNQUOTE WITH THE USA. IT WAS INDICATED BY ALBERTS THAT THE SYNDICATE AT THE PRESENT TIME IS WILLING TO LET SUBJECTS CAMPAGNA AND DE LUCIA RETURN TO THE PENITTENTIARY UNTIL AFTER THE ELECTION PROVIDED THAT THEY ARE NOT PROSECUTED. ALBERTS RELATED THAT A FEW DAYS AGO HE MAILED A SMALL LEATHER CASE TO HIMSELF, INSURED, PARCEL POST, CARE OF GENERAL DELIVERY, PHILADELPHIA, PENNSYLVANIA, THAT THIS PACKAGE CONTAINS COMPLETE DOCUMENTARY EVIDENCE, CORRESPONDENCE, SOME PHOTOGRAPHS, CANCELLED CHECKS EVIDENCING THE MONEY THAT WAS PAID IN CONNECTION WITH THE SECURING OF THESE PAROLES. ALBERTS ADVISED THAT DUE TO HIS POSITION IN DILLON-S OFFICE HE HAD CUSTODY OF THE MAJORITY OF THESE PAPERS, AND HE HAS ADDITIONAL PAPERS WHICH WERE IN THE FILES IN DILLON-S OFFICE, AND WHICH WERE REMOVED

BY HIM AND INCLUDED WITH THOSE THAT HE WAS RIGHTFULLY CONTROLLING. HE SAID THE REASON HE HAS MAILED THESE DOCUMENTS TO HIMSELF AT PHILADELAPHIA WAS IN ANTICIPATION THAT THE SYNDICATE MIGHT DECIDE TO ELIMINATE HIM AFTER THURSDAY-S MEETING, AND THAT HIS MOTHER, WHO RESIDES IN ST. LOUIS, HAS INSTRUCTIONS TO OBTAIN THIS PACKAGE IN THE EVENT HE IS ELIMINATED AND TURN THE CONTENTS OF THE PACKAGE OVER TO THE BUREAU. ALBERTS RELATED THAT HE HANDLED PRACTICALLY ALL OF THE CONTACTS WITH THE MEMBERS OF THE PAROLE BOARD FOR THE PURPOSE OF SECURING THE TRANSFERS OF THE SUBJECTS FROM ATLANTA PENITENTIARY TO LEAVENWORTH PENITENTIARY. HE STATED THAT THE FOLLOWING AMOUNTS WERE EVENTUALLY PAID FOR THESE TRANSFERS -- THE FIRST PAYMENT WAS MADE TO MARGIOTTI, PITTSBURGH ATTORNEY, IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS CASH. MARGIOTTI, BECAUSE OF HIS CONTACTS IN WASHINGTON, D. C., WAS CHOSEN BY THE SYNDICATE TO PAVE THE WAY FOR FURTHER NEGOTIATIONS. ALBERTS CONTINUING STATED THAT FRANK COSTELLO, IN NEW YORK, SENT HIS HENCHMAN, JACK BECKWIT, TO PHILADELPHIA WITH A BANK DRAFT DRAWN ON THE CHASE NATIONAL BANK IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS. ALBERTS MAINTAINS THAT HE AND BECKWIT WENT TO A BANK DIRECTLY ACROSS THE STREET FROM WANAMANKER-S STORE IN PHILADELPHIA, BELIEVED TO BE THE GIRARD TRUST COMPANY, AND CASHED THIS CHECK THROUGH A MR. CUNNINGHAM, WHOM HE UNDERSTOOD WAS THE CASHIER, THAT THEY RETURNED TO THE WILLIAM PENN HOTEL AND DELIVERED THIS MONEY TO ATTORNEY MARGIOTTI IN EIGHTY ONE THOUSAND DOLLAR BILLS. ALBERTS RELATED THE SECOND PAYOFF CONSISTED OF A CHECK IN THE AMOUNT OF ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS, WHICH WAS DRAWN ON THE ACCOUNT OF BEN SPASSER, AT THE CONTINENTAL ILLINOIS BANK OF CHICAGO,

END PAGE THREE

ILLINOIS. THIS CHECK FOR ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS WAS GIVEN TO JOSEPH BULGER BY TONY ACCARDO IN THE LOWER LOBBY OF THE STEVENS HOTEL IN ALBERTS, PRESENCE. THE PAYMENT, ACCORDING TO ALBERTS, WAS TO FACILITATE BULGER-S SILENCING OF THE PRESS IN RELATION TO THE TRANSFER OF THE SUBJECTS FROM ATLANTA PENITENTIARY TO LEAVENWORTH PENITENTIARY. AS A RESULT OF ARRANGEMENTS MADE BY DEWEY GODFREY IN ST. LOUIS, ALBERTS STATED THAT HE WAS SENT TO WASHINGTON, D. C., WHERE HE MADE CONTACT WITH A MR. CLIFFORD, ADMINISTRATIVE ASSISTANT TO PRESIDENT TRUMAN. ARRANGEMENTS WERE MADE THROUGH CLIFFORD BY ALBERTS TO PUT INTO MOTION THE TRANSFER OF THE SUBJECTS FROM ATLANTA AT THIS MEETING. AFTER ARRANGEMENTS WERE COMPLETED FOR THE TRANSFER, ALBERTS STATED THAT INFORMATION WAS RECEIVED [illegible] AT DILLON-S OFFICE THAT THE ONLY THING HOLDING UP THE TRANSFER WAS THE PAYMENT OF MONEY AND AS A RESULT ALBERTS STATED THAT HE CONTACTED FRANK COSTELLO BY TELEPHONE IN NEW YORK AND PASSED ON THE INFORMATION. ALBERTS STATED THAT COSTELLO WANTED TO KNOW THE EXACT SUM NECESSARY AND IT WAS NOT DETERMINED AT THAT TIME HOW MUCH WOULD BE PAID TO THE VARIOUS INDIVIDUALS CONCERNED. AS A RESULT, ALBERTS ADVISED THAT COSTELLO PROMISED TO SUPPLY SUFICIENT FUNDS THE FOLLOWING DAY AND APPEAR WITH THEM PERSONALLY AT WASHINGTON, D. C. ALBERTS ADVISED THAT HE AND TONY ACCARDO IMMEDIATELY PROCEEDED TO WASHINGTON, D. C., WHERE RESERVATIONS HAD ALREADY BEEN MADE FOR THEM AT THE MAYFLOWER HOTEL. UPON ARRIVING AT THE MAYFLOWER HOTEL, THE FOLLOWING DAY, CONTACT WAS HAD WITH FRANK COSTELLO, WHO APPARENTLY BROUGHT THE MONEY FOR THE PAYOFFS TO WASHINGTON. THE DAY

BEFORE THE SUBJECTS WERE TRANSFERRED FROM ATLANTA TO LEAVENWORTH, PAYMENTS WERE MADE IN CASH AS FOLLOWS - DANIEL M. LYONS, FIFTY TWO THOUSAND DOLLARS.... CLIFFORD, ONE HUNDRED THOUSAND DOLLARS.... J. S. PAYNOR, PAROLE BOARD EXAMINER, FORTY THOUSAND DOLLARS.... CAPTAIN WALSH, WHO WAS IN CHARGE OF THE TRANSPORTATION FOR THE BUREAU OF PRISONS, THIRTY THOUSAND DOLLARS.... ALBERTS STATED THAT LOVELAND, ASSISTANT DIRECTOR OF ~~PRIOXXX~~ PRISONS, WAS PAID IN THE LOBBY OF THE HOTEL BY TONY ACCARDO AND WILLIE WEISSBERG, A PHILADELPHIA HOODLUM. ALBERTS SAID HE WAS NOT PRESENT WHEN THEE PAYMENT WAS MADE TO LOVELAND BUT B HE WAS PRESENT WHEN PAYMENTS WERE MADE TO THE OTHER INDIVIDUALS INDICATED D ABOVE. WITH RESPECT TO THE RELEASE OF THE SUBJECTS ON PAROLE, ALBERTS STATED THAT ON DECEMBER ELEVEN, NINETEEN FORTY SIX, HE MET WITH TONY ACCARDO, JACK BECKWIT, GEORGE BEIBER AND EUGENE BERNSTEIN AT THE WILLARD HOTEL, AT WHICH TIME THE FOLLOWING PAYMENTS WERE MADE --- T. WEBBER WILSON, EIGHTY FIVE THOUSAND DOLLARS .. .. FRED S. ROGERS, SIXTY OR SIXTY FIVE THOUSAND DOLLARS.... JOHN S. PAYNOR, SIXTY OR SIXTY FIVE THOUSAND DOLLARS.... DANIEL M. LYONS, SIXTY OR SIXTY FIVE THOUSAND DOLLARS.... IN ADDITION TO THE ABOVE PAYMENTS, ONE HUNDRED FIFTY THOUSAND DOLLARS WAS PAID TO O. JOHN ROGGE, ASSISTANT TO THE ATTORNEY GENERAL. ALL OF THESE PERSONS WERE PAID AT ONE TIME AND IN EACH OTHERS PRESENCE AT THE WILLARD HOTEL, WASHINGTON, D. C. ONE PAYMENT WAS MADE TO ROGGE BY TONY ACCARDO OF EIGHTY THOUSAND DOLLARS AT THE WILLARD HOTEL, AND THE REMAINDER ON A SUBSEQUENT DATE BY BULGER. ALBERTS ALSO STATED THAT BENNETT CHAMP CLARK RECEIVED FIFTY THOUSAND DOLLARS IN CASH FROM JOSEPH BULGER AT A NIGHT CLUB IN RICHMOND, VIRGINIA. ALBERTS SAID THAT A RABBI, WHOSE NAME HE DOES NOT REMEMBER, AT LEAVENWORTH PENITENTIARY, RECEIVED FIFTEEN THOUSAND DOLLARS IN ONE

THOUSAND DOLLAR BILLS IN JIM PRENDERGAST-S SUITE AT KANSAS CITY. THIS PAYMENT WAS MADE BY ALBERTS PERSONALLY. ALSO ALBERTS AND ACCARDO DELIVERED A NEW BUICK TO THIS RABBI. ON A SUBSEQUENT DATE THIS SAME RABBI RECEIVED A PAYMENT OF EIGHT THOUSAND DOLLARS AND A PAYMENT OF SIXTY FIVE HUNDRED DOLLARS FROM ACCARDO. THIS PAYMENT WAS MADE SHORTLY AFTER THE SUBJECTS WERE TRANSFERRED FROM LEAVENWORTH TO ATLANTA. ALBERTS STATED THAT MORRIS HUGHES, AN ATTORNEY FROM DALLAS, TEXAS, WAS SUPPLIED WITH FIFTEEN THOUSAND DOLLARS CASH AT THE OUTSET OF THE PAROLE CAMPAIGN BY THE SYNDICATE FOR THE PURPOSE OF OBTAINING SEVEN GOOD SPONSORS FOR THE PAROLEES. THIS MONEY WAS CONSIDERED AS EXPENSE FUNDS NECESSARY FOR HUGHES TO OBTAIN THE NECESSARY SPONSORS AND THAT A CHECK BELIEVED TO BE IN THE AMOUNT OF FIFTEEN THOUSAND OR TWENTY THOUSAND DOLLARS DRAWN ON PAUL DILON-S PERSONAL ACCOUNT WAS LATER GIVEN MORRIS HUGHES IN COMPLETE PAYMENT FOR HIS EFFORTS. ~~XXXX~~ ALBERTS STATED HE MAILED THE INSTANT CHECK HIMSELF. ALBERTS ADVISD ~~XXXXX~~ THAT PAUL DILLON WAS AT THE ABRAHAM LINCOLN HOTEL, SPRINGFIELD, ILLINOIS, LAST NIGHT , THAT DILLON HAS AN APPOINTMENT TO MEET ALBERTS IN CHICAGO TONIGHT AT SEVEN THIRTY. ALBERTS IS OF THE OPINION THAT HE WILL BE GIVEN SOME INFORMATION AS TO WHAT HE IS SUPPOSED TO DO IN CONNECTION WITH THE PROSECUTION OF THE CASE. ALBERTS STATED HE WAS SPECIFICALLY SENT TO CHICAGO THIS WEEK TO LEARN AS MUCH AS POSSIBLE CONCERNING THE PROGRESS OF THE GRAND JURY INVESTIGATION. HOWEVER, HE DECLINED TO FURNISH A SIGNED STATEMENT OR STATEMENT UNDER

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OATH UNTIL DOCUMENTS PRESENTLY IN PHILADELPHIA CAN BE OBTAINED AND USED BY HIM IN SUPPLYING MORE ACURATE INFORMATION. DEFINITE ARRANGEMENTS MADE TO ~~RENTERXXXX~~ REINTERVIEW ALBERTS TOMORROW AND IF AT ALLL POSSIBLE, HE WILL BE REINTERVIEWED THIS EVENING AFTER HIS PURPORTED CONTACT WITH PAUL DILLON IN CHICAGO. PHILADELPHIA ADVISES NO SUCH PACKAGE AS DESCRIBED BY ALBERTS BEING HELD AT PHILADELPHIA POST OFFICE. CONFIDENTIAL SOURCE OF ST. LOUIS OFFICE WHO IS ACQUAINTED WITH PROFESSIONAL AND OFFICE ACTIVITIES OF DILLON STATES ALBERTS NOT KNOWN TO HIM.

MC SWAIN

END AND ACK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. D. M. Ladd

FROM : J. J. Casper

DATE: February 2, 1948

SUBJECT: LOUIS CAMPAGNA, was. et al
BRIBERY, PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Reference is made to the teletype from the Chicago Office dated January 31, 1948, captioned as above. This teletype was read, over the phone, by this Supervisor to Mr. Rosen who instructed that the Chicago Office be contacted and requested to submit the information contained in the teletype in a detailed and very accurate manner as soon as possible to the Bureau, in order that it might be furnished to the Attorney General. Mr. Rosen further instructed that this information be sent to the Bureau to his attention. The Chicago Office was so advised. Mr. Rosen also requested that the Chicago Office endeavor to secure additional information concerning the background of Robert Alberts. In accordance with his instructions, the Chicago Office was requested to secure this additional data. When the Chicago Office was contacted, they advised with regard to Alberts, that an inquiry made in St. Louis reflected that there was no record of Alberts as a disbarred attorney and that there was no record of Alberts at the address he gave in that city. This information was also given to Mr. Rosen telephonically by this Supervisor.

Mr. Rosen requested that an indices check be made of Robert Alberts and that if this developed into a considerable project that the remaining files be transferred up to his office when this Supervisor went off duty.

In later discussing this matter with Mr. McCabe, he recommended that this check be referred to the Sunday Supervisor of Division 6, and accordingly Mr. McCabe's instructions are being complied with.

JJC:dbb

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

TO : Director, FBI DATE: Jan. 29, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was., Et Al
BRIBERY - PAROLE MATTER

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

Attention: Assistant Director A. ROSEN

There is set forth below a copy of a letter dated January 28, 1948 which was received from United States Attorney OTTO KERNER, JR., on this same date requesting additional investigation in the above captioned case. The Bureau was advised of this request by teletype on January 28, 1948.

Classified by SPSC
~~Declassify on: OADR~~
361586

"January 28, 1948

"Mr. George R. McSwain
Special Agent in Charge
Federal Bureau of Investigation
Bankers Building
Chicago, Illinois

~~CONFIDENTIAL~~

"Re: Grand Jury Investigation No. 8987
Campagna and DeLucia, et al.

"Dear Sir:

~~DEFERRED RECORDING~~

" I have on this date received a telephone call from one Mack Swisher, 6315 North Maplewood Avenue, Chicago, Illinois, an employee of Zweifel Motors, Ford Dealers in Evanston.

" Mr. Swisher advised that he was a former officer and employee of the United States Penitentiary at Leavenworth, Kansas, and that he has since his retirement been corresponding with a Mr. E. N. Smith, 21 Shawnee, Leavenworth, Kansas and a Mr. Joe Barnard, Planters Apartments, B-7, Leavenworth, Kansas, both of whom are retired employees of the United States Penitentiary at Leavenworth, Kansas. Mr. Swisher advises that in their letters, Mr. Smith and Mr. Barnard have related that they are in frequent contact with friends who are presently employed at the United States Penitentiary, Leavenworth, Kansas, and that they have learned from these friends some of whom are entrance guards at the penitentiary, that during the incarceration of Gioe, Campagna and De Lucia at Leavenworth, one of these three men was for

CONFIDENTIAL

Letter to Director - 1-29-48 Re: LOUIS CAMPAGNA, was., et al

"a time confined to the prison hospital and that during his confinement, Warden Walter A. Hunter made daily visits to this man, spending approximately one hour with him on each visit. Further, that upon the occasions when Bernstein would visit the above named inmates at Leavenworth, he was accustomed to spend as long as one hour in conversation with Warden Hunter in the Warden's office. Smith and Barnard are also supposed to have received information from their informants to the effect that [redacted] has in the past several months and [redacted] testify before the Grand Jury, [redacted] has [redacted] known connections here.

b3

"It would appear that there would be little significance to [redacted] the other information furnished is entirely inconsistent with the testimony given before the Grand Jury [redacted]
For this reason, I believe that investigation is indicated. Accordingly, it is requested that the Bureau cause interviews to be had with Mr. Smith and Mr. Barnard, and that all pertinent information which they may have be obtained, including the names of their informants, and that, thereafter, these informants at the penitentiary be interviewed at their homes or at some place outside of the penitentiary, and that all pertinent information which they may have be obtained. I feel that it would also be wise to seek to determine from the persons interviewed at the conclusion of the interviews whether or not they have grievances of any kind against the Warden which might cause bias or prejudice.

b3

"Very truly yours,

/s/ Otto Kerner, Jr.
OTTO KERNER, JR.
United States Attorney."

WSM-JCS
58-194

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